

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004953

FILED
Apr 19, 2010
Secretary of State

Entity Name: PINE MEADOWS OF TALLAHASSEE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2935 WHIRLAWAY TRAIL
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

2910 KERRY FOREST PKY
D4, BOX 303
TALLAHASSEE, FL 32318

New Mailing Address:

FEI Number: 59-3259559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, KELLY
KELLY'S ASSOCIATION MANAGEMENT LLC
2935 WHIRLAWAY TRAIL
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

ROJAS, KELLY MS.
KELLY'S ASSOCIATION MANAGEMENT LLC
2935 WHIRLAWAY TRAIL
TALLAHASSEE, FL 32309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KELLY ROJAS

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: WALKER, RONICA MS.
Address: 8460 PINE CONE RD
City-St-Zip: TALLAHASSEE, FL 32311

Title: ST
Name: GRAHAM, PAM
Address: 8412 PINE CONE RD
City-St-Zip: TALLAHASSEE, FL 32311

Title: P
Name: SLIGER, ELLEN
Address: 3552 LOUVINIA DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: STRICKLAND, FRANCIS
Address: 8431 PINE CONE RD
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: PEAVY, MIKE MR
Address: 8418 PINE CONE ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: COOPER, ELLIS MR
Address: 3507 BLUE SPRUCE COURT
City-St-Zip: TALLAHASSEE, FL 32311

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLEN SLIGER

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date