2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02828

FILED Mar 20, 2009 Secretary of State

Entity Name: CUMBERLAND FOREST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

644 CAPITAL CIR NE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 13089 TALLAHASSEE, FL 32317

FEI Number: 59-2435959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHINEHART, R S RHINEHART, ROBERT S 644 CAPITAL CIRCLE NE 644 CAPITAL CIR NE TALLAHASSEE, FL 32301 US US TALLAHASSEE, FL 32301

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: ROBERT S. RHINEHART 03/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete RHINEHART, ROBERT RHINEHART, ROBERT S Name: Name: 644 CAPITAL CIR NE Address: 644 CAPITAL CIRCLE NE Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete Title: () Change () Addition

BRESNAHAN, MARK Name: Name: Address: 1104 N GREENTREE CT Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip:

Title: () Delete Title: () Change () Addition

MATHIS, JEANINE MS. Name: Name: 1103-B GREENTREE Address: Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip:

Title: Title: () Change () Addition

DS () Delete LAWRENCE, JACQUELYN MS. Name: Name: Address: 1101-G GREENTREE Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT S. RHINEHART RΑ 03/20/2009