2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727957

FILED Feb 23, 2009 Secretary of State

Entity Name: KILLEARN LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7110 BEECH RIDGE TR 7110 BEECH RIDGE TRL TALLAHASSEE, FL 32312 US US TALLAHASSEE, FL 32312 **Current Mailing Address: New Mailing Address:** 7110 BEECH RIDGE TR 7110 BEECH RIDGE TRL TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 US FEI Number: 59-2751247 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: JOHNSON, NANCY C JOHNSON, NANCY C 7110 BEECH RIDGE TR 7110 BEECH RIDGE TRL TALLAHASSEE, FL 32312 US US TALLAHASSEE, FL 32312 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: 02/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition REICHERT, MARK E REICHERT, MARK E Name: Name: 7110 BEECH RIDGE TR Address: 7110 BEECH RIDGE TRL Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312 Title: Title: () Delete (X) Change () Addition Name: HEIMAN, BILL Name: HEIMAN, BILL Address: 7110 BEECH RIDGE TR Address: 7110 BEECH RIDGE TRL City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312 Title: () Delete Title: (X) Change () Addition THOMA, RICHARD E Name: THOMA, RICHARD E Name: 7110 BEECH RIDGE TRAIL 7110 BEECH RIDGE TRL Address: Address: City-St-Zip: TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL (X) Change () Addition Title: () Delete Title: D Name: WRIGHT, KATHLEEN Name: BARNETT, JOE Address: 7110 BEECH RIDGE TR Address: 7110 BEECH RIDGE TRL City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312 Title: () Delete Title: () Change () Addition KING, DAN Name: Name: 7110 BEECH RIDGE TRAIL Address: Address: TALLAHASSEE, FL 32312 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition SEARCY, TRINA Name: Name: Address: 7110 BEECH RIDGE TR Address: TALLAHASSEE, FL 32312 City-St-Zip: 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: NANCY C. JOHNSON OD 02/23/2009