2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# 729673

Entity Name: LAKE TALQUIN HEIGHTS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

18035 RAKESTRAW DR.
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

18035 RAKESTRAW DR.
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 59-3435545 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHITTENDEN, ANN
18035 RAKESTRAW DRIVE
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: SLOCUMB, LARRY
Address: 2143 OSCAR HARVEY RD.
City-St-Zip: TALLAHASSEE, FL 32310

Title: D
Name: CARR, DOROTHY
Address: 2071 OSCAR HARVEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32310

Title: D,VP
Name: PORTER, DAVID
Address: 18070 LANDES CT
City-St-Zip: TALLAHASSEE, FL 32310

Title: S/T
Name: CARR, DIANE M
Address: 987 RIVERVIEW TRAIL
City-St-Zip: TALLAHASSEE, FL 32310

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: DIANE M.CARR S/T 03/31/2010

Electronic Signature of Signing Officer or Director — Date