2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729924

FILED Feb 03, 2009 Secretary of State

Entity Name: BLAIRSTONE HOMES ASSOCIATION, INC.

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

2779 BLAIR STONE CT

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 14436

TALLAHASSEE, FL 32317 US

FEI Number: 59-1731585 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:

HAMILTON, ELIZABETH D 2779 BLAIRSTONE CT TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 HINKLE, JON
 Name:
 MILLER, LARY R

 Address:
 2747 BLAIRSTONE COURT
 Address:
 2762 BLAIR STONE COURT

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ROBERTS, SAUDI
 Name:
 TUCKER, DAVID

 Address:
 2733 BLAIRSTONE CT
 Address:
 2841 BLAIR STONE CT

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301 US

 $\label{eq:title:title:VP} \mbox{Title:} \mbox{ VP } \mbox{() Delete} \mbox{ Title: VP } \mbox{(X) Change () Addition}$

Name:MILLER, R. LARRYName:DEE, BOBAddress:2762 BLAIRSTONE CTAddress:2870 BLAIR STONE CT

Address: 2762 BLAIRSTONE CT Address: 2870 BLAIR STONE CT City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 COHEN, AARON
 Name:
 PROTHERO, JON

 Address:
 32128 BLAIRSTONE CT
 Address:
 2856 BLAIR STONE CT

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: T () Delete Title: T (X) Change () Addition

Name:HAMILTON, ELIZABETH DName:HAMILTON, ELIZABETH OAddress:2779 BLAIRSTONE CTAddress:2779 BLAIR STONE CTCity-St-Zip:TALLAHASSEE, FL 32301City-St-Zip:TALLAHASSEE, FL 32301 US

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: ELIZABETH O. HAMILTON T 02/03/2009