

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730821

FILED
Apr 29, 2008
Secretary of State

Entity Name: LIONS CONDOMINIUM, INC.

Current Principal Place of Business:

710 N. GADSDEN ST.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

710 N. GADSDEN ST.
#3
TALLAHASSEE, FL 32303 US

Current Mailing Address:

P.O. BOX 342
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-2934815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRAFERMA, FRANK
641-1 E. COLLEGE AVE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: HUBBARD, MICHAEL
Address: 1912 CHOWKEEBIN COURT
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD () Delete
Name: TERRAFERMA, FRANK
Address: P.O. BOX 853
City-St-Zip: TALLAHASSEE, FL 32302

Title: TD () Delete
Name: MILLER, MYRA
Address: 710-3 N GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TERRAFERMA, FRANK
Address: PO BOX 853
City-St-Zip: TALLAHASSEE, FL 32302

Title: SD (X) Change () Addition
Name: MILLER, MYRA
Address: 710-3 N GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: TD (X) Change () Addition
Name: BARBER, CRYSTAL
Address: 710-7 N GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: FRANK TERRAFERMA

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date