2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731174

FILED Jan 28, 2009 Secretary of State

Entity Name: TOWNE EAST HOMES ASSOCIATION, INC.

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

P. O. BOX 12501

TALLAHASSEE, FL 323179501

Current Mailing Address: New Mailing Address:

P. O. BOX 12501

TALLAHASSEE, FL 323179501

FEI Number: 59-2227755 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:

WATSON, RUDY

453 COLLINSFORD RD.

TALLAHASSEE, FL 32301 US

FLEISCHER, JENNIFER

2400 CASTLETOWER ROAD

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: JENNIFER FLEISCHER 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WATSON, RUDY
 Name:
 FLEISCHER, JENNIFER

 Address:
 453 COLLINSFORD RD.
 Address:
 2400 CASTLETOWER ROAD

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

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

 Name:
 WILLIAM, FOX
 Name:

 Address:
 2419 HAYS MILL ROAD
 Address:

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

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

 Name:
 WOERNER, GEORGE
 Name:

 Address:
 2420 HAYS MILL ROAD
 Address:

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

 Name:
 ALLIGOOD, SARA S
 Name:
 ABT, DEBRA

 Address:
 110-A S. MONROE ST
 Address:
 420 COLLINSFORD ROAD

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

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

 Name:
 ENGLEMARK, GEORGE
 Name:

 Address:
 2436 CASTLETOWER RD
 Address:

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

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

 Name:
 SINGLETARY, WES
 Name:
 PIERSON, CHUCK

 Address:
 405 COLLINSFORD RD
 Address:
 873 KINGSWAY ROAD

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

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: JENNIFER FLEISCHER PRES 01/28/2009

Electronic Signature of Signing Officer or Director

Date