2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763577

FILED Feb 10, 2009 Secretary of State

Entity Name: THE PLANTATION OF TALLAHASSEE CONDOMINIUM ASSOCIATION, INC.

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

2203 WEST PENSACOLA ST OFFICE BLDG. G TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

2203 WEST PENSACOLA ST OFFICE BLDG. G TALLAHASSEE, FL 32304

FEI Number: 59-2331877 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:

BLUME, CHARLES CHRISTOPER, SUMNER

428 MAIN ST
CHATTAHOOCHEE, FL 32324 US

2203 WEST PÉNSACOLÁ STREET
H-6

TALLAHASSEE, FL 32304 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: CHRISTOPER SUMNER 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: ST () Delete Title: PRES (X) Change () Addition

Name: BLUME, CHARLES Name: SUMNER, CHRISTOPER
Address: 428 MAIN ST Address: 2203 WEST PENSACOLA STREET APT H-6

City-St-Zip: CHATTAHOOCHEE, FL 32324 City-St-Zip: TALLAHASSEE, FL 32304

Title: P () Delete Title: SEC (X) Change () Addition Name: ANDERSON, SCOTT Name: THOMAS, TIFFANY

Address: 2203 W PENSACOLA ST E4
City-St-Zip: TALLAHASSEE, FL 32304

Address: 2203 W PENSACOLA ST F-1
City-St-Zip: TALLAHASSEE, FL 32304

City-St-Zip: TALLAHASSEE, FL 32304

Title: VP () Delete Title: DIR (X) Change () Addition Name: SCHMIDT, SUZANNE M Name: MILTON, LEFKOFF

Address: 2203 WEST PENSACOLA ST #F-3 Address: 2203 WEST PENSACOLA STREET B-7

City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: TALLAHASSEE, FL 32304

Title: D () Delete Title: TREA (X) Change () Addition
Name: PUSHER, SEAN M Name: PUSHER, SEAN M

Address: 2203 W PENSACOLA ST E6 Address: 2203 W PENSACOLA ST E6 City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: TALLAHASSEE, FL 32304

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

 Name:
 WISEZ, EDWARD
 Name:
 WISER, EDWARD

 Address:
 2203 W PENSACOLA ST J6
 Address:
 2203 W PENSACOLA ST J6

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:
 TALLAHASSEE, FL 32304

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: CHRISTOPER SUMNER PRES 02/10/2009