

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769935

FILED
Mar 31, 2008
Secretary of State

Entity Name: GOVERNOR'S CORNER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1003 N. ADAMS STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1003 N. ADAMS STREET
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 52-6505596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ELLEN
1003 N. ADAMS STREET
TALLAHASSEE, FL 32303 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: BAMFORD, STEVEN
Address: 1007 N. ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: TD () Delete
Name: SHAPIRO, ELLEN
Address: 1003 N. ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD () Delete
Name: MCCAFFREY, PATRICK
Address: 112 E THIRD AVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLEN SHAPIRO

TD

03/31/2008

Electronic Signature of Signing Officer or Director

Date