2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769935

FILED Mar 28, 2010 Secretary of State

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

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

1003 N. ADAMS STREET TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1003 N. ADAMS STREET TALLAHASSEE, FL 32303

FEI Number: 52-6505596 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:

SHAPIRO, ELLEN 1003 N. ADAMS STREET TALLAHASSEE, FL 32303 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:

Title: PD

 Name:
 BAMFORD, STEVEN

 Address:
 1007 N. ADAMS STREET

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: TD

 Name:
 SHAPIRO, ELLEN

 Address:
 1003 N. ADAMS STREET

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: SD

 Name:
 MCCAFFREY, PATRICK

 Address:
 112 E THIRD AVE

 City-St-Zip:
 TALLAHASSEE, FL 32303

I hereby 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 all other like empowered.

SIGNATURE: ELLEN SHAPIRO TD 03/28/2010