2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002464

FILED Apr 20, 2011 Secretary of State

Entity Name: AUDUBON FOREST HOMEOWNERS ASSOCIATION, INC.

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

508-A CAPITAL CIRCLE SE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P O BOX 1523 CRAWFORDVILLE, FL 32327

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAFF, SCOTT

245 DUNCAN DR.

CRAWFORDVILLE, FL 32327 US

LANE, PAMELA A

276 DUNCAN DRIVE

CRAWFORDVILLE, FL 32327 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: PAMELA A. LANE 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: CANTERBURY, LEE Address: 236 DUNCAN DR

City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: V

Name: MCDONALD, CYNTHIA Address: 66 DUNCAN DR.

City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title:

Name: LANE, PAMELA A Address: 276 DUNCAN DRIVE

City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: 5

Name: MALLOW, PENNY L Address: 269 DUNCAN DR.

City-St-Zip: CRAWFORDVILLE, FL 32327 US

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: PAMELA A. LANE TREA 04/20/2011