

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001150

FILED
Apr 29, 2004
Secretary of State

Entity Name: BULL RUN SOUTH PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1415 E PIEDMONT DR, STE 3
TALLAHASSEE, FL 32312

New Principal Place of Business:

1415 E PIEDMONT DR, STE 3
TALLAHASSEE, FL 32308

Current Mailing Address:

1415 E PIEDMONT DR, STE 3
TALLAHASSEE, FL 32312

New Mailing Address:

1415 E PIEDMONT DR, STE 3
TALLAHASSEE, FL 32308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, BYRON
1415 E PIEDMONT DR, STE 3
TALLAHASSEE, FL 32312

Name and Address of New Registered Agent:

BLOCK, BYRON
1415 E PIEDMONT DR, STE 3
TALLAHASSEE, FL 32308

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:

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLOCK, BYRON
Address: 1415 E PIEDMONT DR, STE 3
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD () Delete
Name: DORSEY, FRANK
Address: 1415 E PIEDMONT DR, STE 3
City-St-Zip: TALLAHASSEE, FL 32312

Title: STD () Delete
Name: HEBENTHAL, ELAINE
Address: 1415 E PIEDMONT DR, STE 3
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLOCK, BYRON
Address: 1415 E PIEDMONT DR, STE 3
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD (X) Change () Addition
Name: DORSEY, FRANK
Address: 401 E VIRGINIA ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: STD (X) Change () Addition
Name: HEBENTHAL, ELAINE
Address: 1415 E PIEDMONT DR, STE 3
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELAINE HEBENTHAL

STD

04/29/2004

Electronic Signature of Signing Officer or Director

Date