2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005
Secretary of State

DOCUMENT# N03000001150

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

Current Principal Place of Business:

1415 E PIEDMONT DR, STE 3
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1415 E PIEDMONT DR, STE 3
TALLAHASSEE, FL 32308

New Mailing Address:

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 32308 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: BLOCK, BYRON
Address: 1415 E PIEDMONT DR, STE 3
City-St-Zip: TALLAHASSEE, FL 32308

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

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

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 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 01/31/2005

Electronic Signature of Signing Officer or Director — Date