2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2010
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:

217 JOHN KNOX ROAD
TALLAHASSEE, FL 32303

Current Mailing Address:

1415 E PIEDMONT DR, STE 3
TALLAHASSEE, FL 32308

New Mailing Address:

217 JOHN KNOX ROAD
TALLAHASSEE, FL 32303

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:

DESANTIS, TREY
217 JOHN KNOX ROAD
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: TREY DESANTIS 04/26/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DESANTIS, TREY
Address: 217 JOHN KNOX ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD
Name: PELFREY, BRICE
Address: 217 JOHN KNOX ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: STD
Name: KEAN, DONNIE
Address: 217 JOHN KNOW ROAD
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: DONNIE KEAN PM 04/26/2010
Electronic Signature of Signing Officer or Director Date