2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012006

FILED May 05, 2008 Secretary of State

Entity Name: FARAWAY FARM HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3303 THOMASVILLE ROAD 9706 FARAWAY FARM ROAD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32317 **Current Mailing Address: New Mailing Address:** 3303 THOMASVILLE ROAD PO BOX 15246 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32317 FEI Number: 20-2691051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARTUNG, LAWRENCE R JR. HALL, JOHN F 3303 THOMASVILLE ROAD 9706 FARAWAY FARM ROAD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32317 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: JOHN F. HALL 05/05/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HARTUNG, LAWRENCE R JR. DURDEN, BRIAN Name: Name: 3303 THOMASVILLE ROAD Address: 9302 FARAWAY FARM ROAD Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32317 Title: VD Title: VD () Delete (X) Change () Addition NOBLIN, MILLARD J Name: HUOTT, LEO Name: Address: 3303 THOMASVILLE ROAD Address: 24611 IVORY CANE DRIVE City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: BONITA SPRINGS, FL 34134 Title: STD () Delete Title: STD (X) Change () Addition LAMB, RUBYE C MILLER, RICHARD Name: Name: 3303 THOMASVILLE ROAD 9754 FARAWAY FARM ROAD Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32317 Title: () Delete Title: TD () Change (X) Addition Name: Name: HALL, JOHN F Address: Address: 9706 FARAWAY FARM ROAD City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32312 Title: () Delete Title: () Change (X) Addition CAMPBELL, ROSE Name: Name: 9071 OAKFAIR DRIVE Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32317 Title: () Delete Title: () Change (X) Addition BROWN, CURTIS Name: Name: Address: Address: 1016 KINGDOM DRIVE TALLAHASSEE, FL 32311 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN F. HALL TD 05/05/2008