

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003137

FILED
Apr 23, 2009
Secretary of State

Entity Name: NICHOLS FARM ROAD ASSOCIATION, INC.

Current Principal Place of Business:

156 BIG BUCK DR
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

121 BIG BUCK DR
TALLAHASSEE, FL 32312

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:

PRESTON, KAROL
121 BIG BUCK DR
TALLAHASSEE, FL 32312 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: PRES () Delete
Name: LEWIS, BILL
Address: 13950 MORESI RD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: V.P. () Delete
Name: PELTIER, CRISTY
Address: 13921 MORESI RD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: S.T. () Delete
Name: LARSON, SANDY
Address: 156 BIG BUCK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: OFCR () Delete
Name: LARSON, TIM
Address: 156 BIG BUCK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: OFCR () Delete
Name: PRESTON, JACK
Address: 121 BIG BUCK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: OFCR (X) Change () Addition
Name: LARSON, SANDY
Address: 156 BIG BUCK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: OFCR (X) Change () Addition
Name: PELTIER, CHRISTY
Address: 13921 MORESI ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: OFCR () Change (X) Addition
Name: PELTIER, CLIFTON
Address: 13921 MORESI ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: SANDY LARSON

S.T.

04/23/2009

Electronic Signature of Signing Officer or Director

Date