2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008956

FILED Oct 06, 2006 Secretary of State

Entity Name: TALLAHASSEE RANCH CLUB PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9900 PLUMMER RD 7000 NATURAL BRIDGE ROAD JACKSONVILLE, FL 32219 TALLAHASSEE, FL 32305 **Current Mailing Address: New Mailing Address:** 7000 NATURAL BRIDGE ROAD POBOX40 BRYCEVILLE, FL 32009 TALLAHASSEE, FL 32305 FEI Number: 20-4085439 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: MADIGAN, TERRELL C ESQ MADIGAN, TERRELL C ESQ. % MCFARLAIN & CASSEDY, P.A. % MADIGAN LAW FIRM, P.L. 305 S GADSDEN ST 215 EAST THARPE STREET TALLAHASSEE, FL 32301 US 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: TERRELL C. MADIGAN 10/06/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FORBES, CHRIS Name: Name: 5500 RIVERBED ROAD Address: Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: FORBES, JEFFRY Name: Address: 1724 DEL HAVEN DR. Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: STD () Delete Title: (X) Change () Addition MACALPINE, WILLIAM MACALPINE, WILLIAM Name: Name: 325 CORPORATE WAY, SUITE 100 325 CORPORATE DRIVE, SUITE 100 Address: Address: City-St-Zip: City-St-Zip: PORTSMOUTH, NH 03801

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I hereby certify that the information supplied with this filing does not qualify for the 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: TERRELL C. MADIGAN

RΑ

10/06/2006