

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008956

FILED
Mar 06, 2009
Secretary of State

Entity Name: TALLAHASSEE RANCH CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7000 NATURAL BRIDGE ROAD
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

7000 NATURAL BRIDGE ROAD
TALLAHASSEE, FL 32305

New Mailing Address:

9987 PRESERVES WAY
JACKSONVILLE, FL 32219

FEI Number: 20-4085439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIGAN, TERRELL C ESQ.
% MADIGAN LAW FIRM, P.L.
215 EAST THARPE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CLAYTON, JOSEPH T JR
9987 PRESERVES WAY
JACKSONVILLE, FL 32219 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: JOSEPH TERRELL CAYTON JR

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD (X) Delete
Name: FORBES, CHRIS
Address: 7000 NATURAL BRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: PD () Delete
Name: FORBES, JEFFRY
Address: 7000 NATURAL BRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: STD () Delete
Name: MACALPINE, WILLIAM
Address: 325 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CLAYTON, JOSEPH T JR
Address: 9987 PRESERVES WAY
City-St-Zip: JACKSONVILLE, FL 32219

Title: () Change () Addition
Name:
Address:
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: WILLIAM MACALPINE

STD

03/06/2009

Electronic Signature of Signing Officer or Director

Date