

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010197

FILED
Mar 26, 2009
Secretary of State

Entity Name: BANNERMAN ROAD PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1625 SUMMIT LAKE DRIVE
229
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

1625 SUMMIT LAKE DRIVE
229
TALLAHASSEE, FL 32317

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:

KEARNEY, RICHARD S
1700 SUMMIT LAKE DR
TALLAHASSEE, FL 32317 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: DPT () Delete
Name: KEARNEY, RICHARD S
Address: 1400 VILLAGE SQ BLVD SUITE 3-339
City-St-Zip: TALLAHASSEE, FL 32312

Title: DS () Delete
Name: SKINNER, ROBERT
Address: 3399 PGA BLVD SUITE 450
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DV () Delete
Name: THOMPSON, SUSAN
Address: 3520 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KEARNEY, RICHARD S
Address: 1625 SUMMIT LAKE DRIVE, SUITE 229
City-St-Zip: TALLAHASSEE, FL 32317

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

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: RICHARD S. KEARNEY

DPT

03/26/2009

Electronic Signature of Signing Officer or Director

Date