2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012745

FILED Jan 05, 2012 Secretary of State

Entity Name: 2344 HANSEN LANE CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

2344 HANSEN LANE, UNIT 2 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

2344 HANSEN LANE, UNIT 2 TALLAHASSEE, FL 32301

FEI Number: 20-8893978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, CHARLES A III MARKS, NATHAN W
2344 HANSEN LANE, UNIT 2
TALLAHASSEE, FL 32301 US
MARKS, NATHAN W
2344 HANSEN LANE, UNIT 2
TALLAHASSEE, FL 32301 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: NATHAN MARKS 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

 Name:
 SAXON, KENNETH M

 Address:
 2344 HANSEN LANE, UNIT 1

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: PRES

Name: MARKS, CHARLES A III
Address: 2344 HANSEN LANE, UNIT 2
City-St-Zip: TALLAHASSEE, FL 32301

Title: SEC

 Name:
 MARKS, NATHAN W

 Address:
 2344 HANSEN LANE, UNIT 2

 City-St-Zip:
 TALLAHASSEE, FL 32301

I hereby 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 all other like empowered.

SIGNATURE: NATHAN MARKS SECT 01/05/2012