2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000300

FILED Feb 14, 2012 Secretary of State

Entity Name: GOVERNORS INN CONDOMINIUM ASSOCATION INC.

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

209 S ADAMS ST TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

 209 S ADAMS ST
 225 S ADAMS STREET

 TALLAHASSEE, FL 32301
 SUITE 250

 TALLAHASSEE, FL 32301
 TALLAHASSEE, FL 32301

FEI Number: 20-4239854 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:

REILLY, CURT

209 S ADAMS ST

TALLAHASSEE, FL 32301 US

ARTECONA, KURT

1705 METROPOLITAN BOULEVARD

SUITE 201

TALLAHASSEE, FL 32308 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: KURT ARTECONA 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TR

Name: ARTECONA, KURT

Address: 225 S ADAMS STREET; SUITE 250 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: KURT ARTECONA TR 02/14/2012