2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N0600000300

The FILED Apr 04, 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:

225 S ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

209 SOUTH ADAMS STREET
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:

ARTECONA, KURT
1705 METROPOLITAN BOULEVARD
SUITE 201
TALLAHASSEE, FL 32308 US

REILLY, CURT
209 S ADAMS STREET
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: CURT REILLY 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: RA

 Name:
 REILLY, CURT

 Address:
 209 S ADAMS STREET

 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: CURT REILLY RA 04/04/2012