2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003794

FILED Jun 24, 2009 Secretary of State

Entity Name: THE TENNYSON OWNERS' ASSOCIATION, INC.

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

644 CAPITAL CIRCLE NE 2935 WHIRLAWAY TRAIL TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2910 KERRY FOREST PARKWAY PO BOX 13089 SUITE D4, BOX 303 TALLAHASSEE, FL 32317

TALLAHASSEE, FL 32309

FEI Number: 20-4983263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RHINEHART, ROBERT S ROJAS, COLLEEN E 644 CAPITAL CIRCLE NE 2935 WHIRLAWAY TRAIL TALLAHASSEE, FL 32301 US US TALLAHASSEE, FL 32309

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: C.E. ROJAS 06/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BEDWELL, GORDON HINKLE, JANET Name: Name: 1545 BAYTOWNE AVE, NORTH Address: 121 NORTH MONROE ST. PH4 Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: TALLAHASSEE, FL 32301 US

Title: () Delete Title: (X) Change () Addition CRAWFORD, ROBERT WILLIAMS, CRISTINA F Name: Name: Address: 121 N. MONROE ST. UNIT 1210 Address: 121 NORTH MONROE ST. UNIT 1409

City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32301 US

Title: () Delete Title: (X) Change () Addition LIMBURG, ANDREW Name: CRONA, WILLIAM Name:

121 N. MONROE ST, UNIT 7006 Address: Address: 2020 LEE AVENUE

City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32301 US

Title: DS () Delete Title: DS (X) Change () Addition Name: SIMON, ELLEN Name: BEDWELL, GORDON

121 N. MONROE ST, BOX 84 1545 BAYTOWNE AVE., NORTH Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32550 US

Title: () Delete Title: (X) Change () Addition

WRIGHT, RICHARD WEBB, SPIDER Name: Name: 9001 GOLF LINKS ROAD 295 ROSEHILL DR. E Address: Address: TALLAHASSEE, FL 32312 US City-St-Zip: OAKLAND, CA 94605 US 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: JANET HINKLE **PRES** 06/24/2009