2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005241

FILED Apr 25, 2011 Secretary of State

Entity Name: CAPITAL CIRCLE COMMERCE CENTER ASSOCIATION, INC.

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

508-A CAPITAL CIRCLE S.E. 502 - C CAPITAL CIRCLE S.E. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

217 JOHN KNOX ROAD TALLAHASSEE, FL 32303

FEI Number: 56-2597854 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:

TURNER, FREDERICK E
508-A CAPITAL CIRCLE S.E.
TALLAHASSEE, FL 32301 US
TURNER HERITAGE HOMES, INC.
502-C CAPITAL CIRCLE S.E.
TALLAHASSEE, FL 32301 US
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: DONNIE KEAN 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: TURNER, DOUG

Address: 502 - C CAPITAL CIRCLE S.E. City-St-Zip: TALLAHASSEE, FL 32301

Title: D

Name: ALLMAN, LEE

Address: 502 - C CAPITAL CIRCLE S.E. City-St-Zip: TALLAHASSEE, FL 32301

Title: D

Name: DAVIS, SHANN

Address: 500 - A CAPITAL CIRCLE S.E. 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: DOUG TURNER D 04/25/2011