

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005241

FILED
Feb 22, 2012
Secretary of State

Entity Name: CAPITAL CIRCLE COMMERCE CENTER ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

500 CAPITAL CIRCLE, SE
SUITE A-1
TALLAHASSEE, FL 32301

Current Mailing Address:

217 JOHN KNOX ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

POST OFFICE BOX 4197
TALLAHASSEE, FL 32315

FEI Number: 56-2597854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER HERITAGE HOMES, INC.
502-C CAPITAL CIRCLE S.E.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DAVIS, SHANN L
500 CAPITAL CIRCLE, SE
SUITE A-1
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: SHANN L. DAVIS

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WELTMAN, LOUIS
Address: 2901 CLINT MOORE ROAD - 407
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: TURNER, DOUG
Address: POST OFFICE BOX 4197
City-St-Zip: TALLAHASSEE, FL 32315

Title: D
Name: DAVIS, SHANN L
Address: POST OFFICE BOX 4197
City-St-Zip: TALLAHASSEE, FL 32315

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: SHANN L. DAVIS

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date