

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008282

FILED
Apr 30, 2008
Secretary of State

Entity Name: GEORGETOWNE VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

401 EAST VIRGINA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

2065 THOMASVILLE ROAD
C/O: R. CARLTON DEAN
TALLAHASSEE, FL 32308

Current Mailing Address:

401 EAST VIRGINA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

2065 THOMASVILLE ROAD
C/O R. CARLTON DEAN
TALLAHASSEE, FL 32308

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLEN, III, THOMAS W
401 EAST VIRGINA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROCTOR, JR., THOMAS C
Address: 401 EAST VIRGINA STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: DEAN, CARLTON
Address: 3013 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: ALLEN, III, THOMAS W
Address: 401 EAST VIRGINA STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROCTOR, JR., THOMAS C
Address: 3070 HAWKS GLEN
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: DEAN, CARLTON
Address: 2065 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name: _____
Address: _____
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: THOMAS C. PROCTOR JR.

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date