

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 18, 2008
Secretary of State

DOCUMENT# N06000008445

Entity Name: MITCHELL SQUARE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**10080 BUCK POINT ROAD
TALLAHASSEE, FL 32312**New Principal Place of Business:**1472 MITCHELL AVENUE
TALLAHASSEE, FL 32303**Current Mailing Address:**10080 BUCK POINT ROAD
TALLAHASSEE, FL 32312**New Mailing Address:**1472 MITCHELL AVENUE
TALLAHASSEE, FL 32303**FEI Number:** 51-0626560**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WORLEY, MARK
10080 BUCK POINT ROAD
TALLAHASSEE, FL 32312 US**Name and Address of New Registered Agent:**O'NEAL, JOHN L
1472 MITCHELL AVENUE
TALLAHASSEE, FL 32303 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: JOHN L. O'NEAL

02/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WORLEY, MARK
Address: 10080 BUCK POINT ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VPD () Delete
Name: WORLEY, RAMONA
Address: 10080 BUCK POINT ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD (X) Delete
Name: HALL, PRESTON
Address: 2065 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: T (X) Delete
Name: WORLEY, AMBER
Address: 10080 BUCK POINT ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOBSON, STEPHEN
Address: 1478 MITCHELL AVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: TREA (X) Change () Addition
Name: O'NEAL, JOHN L
Address: 1472 MITCHELL AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN L. O'NEAL

TREA

02/18/2008

Electronic Signature of Signing Officer or Director

Date