2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008445

FILED Jan 18, 2010 Secretary of State

Entity Name: MITCHELL SQUARE HOMEOWNERS ASSOCIATION, INC.

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

1472 MITCHELL AVENUE TALLAHASSEE, FL 32303

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DOBSON, STEPHEN
Address: 1478 MITCHELL AVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: TREA

 Name:
 O'NEAL, JOHN L

 Address:
 1472 MITCHELL AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: JOHN L. O'NEAL TREA 01/18/2010