

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009917

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE PIEDMONT BUSINESS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1435 E PIEDMONT DR SUITE 211
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1435 E PIEDMONT DR SUITE 211
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-5605202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, RONALD R
1435 E PIEDMONT DR SUITE 211
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GRAVELLE, NORMAN E
1435 E PIEDMONT DR SUITE 211
TALLAHASSEE, FL 32308 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: NORMAN GRAVELLE

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: RUSSELL, TERRANCE
Address: 1435 E PIEDMONT DR SUITE 211
City-St-Zip: TALLAHASSEE, FL 32308

Title: DP (X) Delete
Name: GRAVELLE, NORMAN
Address: 1435 E PIEDMONT DR SUITE 211
City-St-Zip: TALLAHASSEE, FL 32308

Title: DV () Delete
Name: MCNEAL, REBECCA
Address: 1435 E PIEDMONT DR SUITE 211
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Delete
Name: RICHMOND, RONALD R
Address: 1435 E PIEDMONT DR SUITE 211
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: ROUSE, KENNETH
Address: 1435 E PIEDMONT DR SUITE 211
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: GRAVELLE, NORMAN E
Address: 1435 E PIEDMONT DR SUITE 211
City-St-Zip: TALLAHASSEE, FL 32308

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

Title: () Change () Addition
Name:
Address:
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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: NORMAN GRAVELLE

DS

04/22/2008

Electronic Signature of Signing Officer or Director

Date