2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000012785

The Hile Down Apr 29, 2009
Secretary of State

Entity Name: MISSION OVERLOOK CONDOMINIUMS ASSOCIATION, INC.

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

508-A CAPITAL CIR SE 528 E. PARK AVENUE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

508-A CAPITAL CIR SE 528 E. PARK AVENUE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, DOUGLAS E ISAACS, DAN L
508-A CAPITAL CIR SE 528 E. PARK AVENUE
TALLAHASSEE, FL 32301 US 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: DAN ISAACS 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST ()Delete Title: ()Change ()Addition

 Name:
 TURNER, DOUGLAS E
 Name:

 Address:
 508-A CAPITAL CIR SE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

Title: DVP (X) Delete Title: () Change () Addition

 Name:
 SMITH, LINDA H
 Name:

 Address:
 508-A CAPITAL CIR SE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

Title: DVP (X) Delete Title: () Change () Addition

 Name:
 RICHARDSON, CLYDE F
 Name:

 Address:
 508-A CAPITAL CIRCLE SE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 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: DOUGLAS TURNER DPST 04/29/2009