2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005786

FILED Apr 20, 2011 Secretary of State

Entity Name: STEARNS STREET CONDOMINIUMS OF TALLAHASSEE, INC.

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

1200 STEARNS STREET, C-2 TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

1200 STEARNS STREET, C-2 TALLAHASSEE, FL 32310

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:

BRANNAN, ROBERT C 2548 BLAIRSTONE PINES DRIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HEIDT, GHITA D

Address: 1200 STEARNS STREET, APT B-8 City-St-Zip: TALLAHASSEE, FL 32310

Title: VP

Name: BRIGHTBILL, JOSEPH

Address: 1200 STEARNS STREET, APT A-5 City-St-Zip: TALLAHASSEE, FL 32310

Title: S

Name: LINDSEY, JERRIE

Address: 1200 STEARNS STREET, APT B-6 City-St-Zip: TALLAHASSEE, FL 32310

Title: T

Name: BUCHANAN, MAYEA

Address: 1200 STEARNS STREET, APT D-2 City-St-Zip: TALLAHASSEE, FL 32310

Title: [

Name: GUNDERSON, JAMES

Address: 1200 STEARNS STREET, APT B-7 City-St-Zip: TALLAHASSEE, FL 32310

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: GHITA HEIDT P 04/20/2011