2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16445

FILED Jan 18, 2010 Secretary of State

Entity Name: HIGH COLONY OF TALLAHASSEE HOMEOWNERS ASSOCIATION, INC.

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

5369 HIGH COLONY DR 1061 LOVERS LANE

TALLAHASSEE, FL 32317 US TALLAHASSEE, FL 32317 US

Current Mailing Address: New Mailing Address:

P O BOX 13132

TALLAHASSEE, FL 32308 US

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

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

ERNEST, LADKANI BLAIN, MICHAEL 1107 LOVERS LANE 1061 LOVERS LANE

TALLAHASSEE, FL 32317 US TALLAHASSEE, FL 32317 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: MICHAEL BLAIN 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: COTE, KIM

Address: 1120 LOVERS LANE
City-St-Zip: TALLAHASSEE, FL 32317

Title: TD

Name: BISPING, NICOLE
Address: 5201 HIGH COLONY
City-St-Zip: TALLAHASSEE, FL 32317

Title: PD

 Name:
 BLAIN, MICHAEL

 Address:
 1061 LOVERS LANE

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: VPD

Name: POINDEXTER, DONALD
Address: 5356 HIGH COLONY DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title:

Name: POINDEXTER, DON
Address: 5356 HIGH COLONY DR.
City-St-Zip: TALLAHASSEE, FL 32317

Title: [

Name: COLEMAN, LESLIE
Address: 5369 HIGH COLONY DR.
City-St-Zip: TALLAHASSEE, FL 32317

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: MICHAEL G. BLAIN PD 01/18/2010