

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21151

FILED
Apr 16, 2011
Secretary of State

Entity Name: TOWNSHIP ONE NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2878 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

1566 VILLAGE SQUARE BLVD. SUITE #2
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 15931
TALLAHASSEE, FL 323175931

New Mailing Address:

FEI Number: 59-2890888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWS, SONYA
2878 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WINEGARDNER, JENNIFER A
1566 VILLAGE SQUARE BLVD. SUITE #2
TALLAHASSEE, FL 32309 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: JAW

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUDD, CLARKE
Address: 1645 CROSSPOINTE WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD
Name: BANYAS, MIKE
Address: 1550 TOWN BRIDGE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: TD
Name: DEEB, RAMI
Address: 1677 GOODWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD
Name: VIETH, TOM
Address: 1644 CROSSPOINTE WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD
Name: STUCKEY, MELANIE
Address: 1630 CROSSPOINTE WAY
City-St-Zip: TALLAHASSEE, FL 32308

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: RCD

TD

04/16/2011

Electronic Signature of Signing Officer or Director

Date