2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28135

FILED May 02, 2005 Secretary of State

Entity Name: OLD FARM ROAD PROPERTY OWNERS' ASSOCIATION, INC.

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

955 OLD FARM ROAD 980 OLD FARM ROAD TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

955 OLD FARM ROAD
TALLAHASSEE, FL 32311
980 OLD FARM ROAD
TALLAHASSEE, FL 32317

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MADIGAN, TERRELL C
ECKERT, SEAMANS, CHERIN & MELLOTT
200 WEST COLLEGE AVE., 3RD FLOOR
TALLAHASSEE, FL 32301 US

KENNETH, JOHNSON C
980 OLD FARM RD
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: KENNETH C JOHNOSN 05/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FERRELL, CARL E
 Name:
 JOSH, KASPER

 Address:
 955 OLD FARM ROAD
 Address:
 1136 GATESHEAD ROAD

Address: 955 OLD FARM ROAD Address: 1136 GATESHEAD ROAD

City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32317

Title: SD () Delete Title: SD (X) Change () Addition Name: LINDSEY, FRED W Name: KEN, JOHNSON

Address: 901 LIVE OAK PLANTATION Address: 980 OLD FARM RD
City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32317

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

Name:MADIGAN, TERRELL CName:ROBERT, KASPERAddress:1052 SUMMERBROOKE DRAddress:999 OLD FARM ROADCity-St-Zip:TALLAHASSEE, FL 32312City-St-Zip:TALLAHASSEE, FL 32317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH C JOHNSON RA 05/02/2005