2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2008
Secretary of State

DOCUMENT# N28135

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

Current Principal Place of Business:

980 OLD FARM ROAD
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

980 OLD FARM ROAD
TALLAHASSEE, FL 32317

New Mailing Address:

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:

JOHNSON, KENNETH C
980 OLD FARM RD
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

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: PD ( ) Delete
Name: JOHNSON, KENNETH
Address: 980 OLD FARM RD
City-St-Zip: TALLAHASSEE, FL 32317

Title: SD ( ) Delete
Name: MERRIMAN, LYNN
Address: 975 OLD FARM RD
City-St-Zip: TALLAHASSEE, FL 32317

Title: VD ( ) Delete
Name: LUNN, LANE
Address: 983 OLD FARM ROAD
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: KEN JOHNSON PD 05/15/2008
Electronic Signature of Signing Officer or Director — Date