2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29546

FILED Aug 23, 2011 Secretary of State

Entity Name: MCBRIDE HILLS ASSOCIATION, INC.

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

7737 MCCLURE DRIVE 644 CAPITAL CIRCLE NE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

6753 THOMASVILLE RD POST OFFICE BOX 13089 PMB 128 SUITE 108 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32312

FEI Number: 59-2934589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STOCKSETH, BEVERLY
7737 MCCLURE DRIVE
TALLAHASSEE, FL 32312 US
RHINEHART, ROBERT S
644 CAPITAL CIRCLE NE
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: ROBERT S. RHINEHART 08/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TRAFTON, MARK

 Address:
 7769 MACLEAN DR

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: TD

Name: STOCKSETH, BEVERLY
Address: 7737 MCCLURE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD

 Name:
 COATES, MAJESTY

 Address:
 7626 MCCLURE DR

 City-St-Zip:
 TALLAHASSEE, FL
 32312

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: MARK TRAFTON PRES 08/23/2011