

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33845

FILED  
Jan 06, 2009  
Secretary of State

**Entity Name:** EASTON HOMEOWNERS' ASSOCIATION OF TALLAHASSEE, INC.

**Current Principal Place of Business:**

5432 PINDERTON WAY  
TALLAHASSEE, FL 32317 US

**New Principal Place of Business:**

1891 EASTON FOREST DRIVE  
TALLAHASSEE, FL 32317 US

**Current Mailing Address:**

5432 PINDERTON WAY  
TALLAHASSEE, FL 32317 US

**New Mailing Address:**

1891 EASTON FOREST DRIVE  
TALLAHASSEE, FL 32317 US

**FEI Number:** 59-3025458

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DULEY, RICHARD  
5432 PINDERTON WAY  
TALLAHASSEE, FL 32317 US

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

FORTIER, JEFFREY C  
1891 EASTON FOREST DRIVE  
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: JEFFREY C. FORTIER

01/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CHOWN, CRAIG  
Address: 5415 ASHTON CT  
City-St-Zip: TALLAHASSEE, FL 32317

Title: TD ( ) Delete  
Name: DULEY, RICHARD  
Address: 5432 PINDERTON WAY  
City-St-Zip: TALLAHASSEE, FL 32317

Title: VD ( ) Delete  
Name: SIRIANNI, GEORGE  
Address: 5402 ASHTON COURT  
City-St-Zip: TALLAHASSEE, FL 32317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BISHOP, DENISE  
Address: 1849 EASTON FOREST DRIVE  
City-St-Zip: TALLAHASSEE, FL 32317

Title: TD (X) Change ( ) Addition  
Name: FORTIER, JEFFREY C  
Address: 1891 EASTON FOREST DRIVE  
City-St-Zip: TALLAHASSEE, FL 32317

Title: SEC (X) Change ( ) Addition  
Name: FORTIER, BONNIE  
Address: 1891 EASTON FOREST DRIVE  
City-St-Zip: TALLAHASSEE, FL 32317

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: JEFFREY C. FORTIER

TD

01/06/2009

Electronic Signature of Signing Officer or Director

Date