2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33845

FILED Jan 10, 2010 Secretary of State

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

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

1891 EASTON FOREST DRIVE TALLAHASEE, FL 32317 US

Current Mailing Address: New Mailing Address:

1891 EASTON FOREST DRIVE TALLAHASEE, FL 32317 US

FEI Number: 59-3025458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BISHOP, DENISE

Address: 1849 EASTON FOREST DRIVE City-St-Zip: TALLAHASSEE, FL 32317

Title: TD

 Name:
 FORTIER, JEFFREY C

 Address:
 1891 EASTON FOREST DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: SEC

Name: FORTIER, BONNIE

Address: 1891 EASTON FOREST DRIVE City-St-Zip: TALLAHASSEE, FL 32317

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: JEFFREY C. FORTIER TD 01/10/2010