

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45501

FILED
Feb 16, 2009
Secretary of State

Entity Name: THE BAKER PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5995 PONDER LANE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

7075 GRENVILLE ROAD
TALLAHASSEE, FL 32309 US

Current Mailing Address:

5995 PONDER LANE
TALLAHASSEE, FL 32309 US

New Mailing Address:

7075 GRENVILLE ROAD
TALLAHASSEE, FL 32309 US

FEI Number: 01-0747671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARGARET A
5984 COLONEL SCOTT DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

SOULE, BRUCE D
7075 GRENVILLE ROAD
TALLAHASSEE, FL 32309 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: BRUCE D. SOULE

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOULE, BRUCE
Address: 7075 GRENVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T () Delete
Name: SMITH, MARGARET A
Address: 5984 COLONEL SCOTT
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: PD () Delete
Name: LAMIA, CHRISTINE
Address: 5995 PONDER LANE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VD () Delete
Name: CONEY, JEROME J
Address: 5983 HARDY CROOM COURT
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOULE, BRUCE
Address: 7075 GRENVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T (X) Change () Addition
Name: POLLOCK, SHARON A
Address: 5980 COLONEL SCOTT
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SECY (X) Change () Addition
Name: SOULE, GERRY
Address: 7075 GRENVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP (X) Change () Addition
Name: TOWNSEND, HANK J
Address: 6000 ANSEL FERREL ROAD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D () Change (X) Addition
Name: WHISLER, MICHAEL
Address: 6001 LEIGH READ ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Change (X) Addition
Name: SCOTT, DOUG
Address: 6967 GRENVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: BRUCE D SOULE

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date