2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 25, 2009 DOCUMENT# N50961 Secretary of State

Entity Name: THE BLUFFS AT ST. GEORGE HOMEOWNERS' ASSOCIATION, INC.

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

1516 WINDY PASS

ST. GEORGE ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

PO BOX 1837

TALLAHASSEE, FL 32302

FEI Number: 59-3170622 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:

MATALON, ELI 1466 LEO AVE

TALLAHASSEE, FL 32303 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:

Title:

Title:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

PD

() Delete

DS

DS () Delete (X) Change () Addition WALL, MARK WALL, MARK Name: Name: 414 E 20TH ST Address: 414 E 20TH ST Address:

City-St-Zip: ROME, GA 30161 City-St-Zip: ROME, GA 30161 US

(X) Change () Addition Name: ROWLAND, CHERIE Name: ROWLAND, CHERIE Address: PO BOX 1837 Address: PO BOX 1837

City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32302 US

Title: () Delete Title: (X) Change () Addition

MATALON, ELI MATALON, ELI Name: Name: Address: 1466 LEE AVE Address: 1466 LEE AVE.

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303 US

() Delete Title: Title: () Change (X) Addition

Name: Name: ROWLAND, BRIAN PO BOX 1837 Address: Address:

City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32302 US

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: BRIAN ROWLAND (TREASURER) Т 08/25/2009