

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000990

FILED
Apr 12, 2009
Secretary of State

Entity Name: BENJAMIN'S RUN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1813 WAGON WHEEL CIRCLE EAST
TALLAHSSEE, FL 323175374

New Principal Place of Business:

5620 WAGON WHEEL CIRCLE
TALLAHSSEE, FL 323175374

Current Mailing Address:

P.O. BOX 15374
TALLAHSSEE, FL 323175374

New Mailing Address:

FEI Number: 59-3166675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTON, ALEXIS C
1813 WAGON WHEEL CIRCLE EAST
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

YEARWOOD, MAUREEN
5620 WAGON WHEEL CIRCLE
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: MAUREEN YEARWOOD

04/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASTON, ALEXIS
Address: 1813 WAGON WHEEL CIR E
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP () Delete
Name: BURT, TOM
Address: 5602 LONG KNIFE COURT
City-St-Zip: TALLAHASSEE, FL 32317

Title: TRSR () Delete
Name: THOMPSON, WILLIAM J
Address: 5610 LONGKNIFE COURT
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-EL (X) Change () Addition
Name: YEARWOOD, MAUREEN
Address: 5620 WAGON WHEEL CIRCLE
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP (X) Change () Addition
Name: BARRETT, LAURA
Address: 5616 WAGON WHEEL CIRCLE NORTH
City-St-Zip: TALLAHASSEE, FL 32317

Title: P (X) Change () Addition
Name: ALEXIS, GASTON C
Address: 1813 WAGON WHEEL CIRCLE EAST
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: ALEXIS C. GASTON

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date