

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003404

FILED  
Jul 11, 2006  
Secretary of State

**Entity Name:** RACHEL LANE AND CONSTITUTION PLACE HOMEOWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

1415 E PIEDMONT DR  
SUITE 3  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

1497 CONSTITUTION PLACE  
TALLAHASSEE, FL 32308

**Current Mailing Address:**

1415 E PIEDMONT DR  
SUITE 3  
TALLAHASSEE, FL 32308

**New Mailing Address:**

1497 CONSTITUTION PLACE  
TALLAHASSEE, FL 32308

**FEI Number:** 59-3201384      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BLOCK, BYRON B  
1415 E PIEDMONT DR  
SUITE 3  
TALLAHASSEE, FL 32308 US

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

STEADMAN, JOHN H  
1497 CONSTITUTION PLACE  
TALLAHASSEE, FL 32308 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: JOHN H. STEADMAN

07/11/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BLOCK, BYRON B  
Address: 1415 E PIEDMONT DR SUITE 3  
City-St-Zip: TALLAHASSEE, FL 32308

Title: ASTD ( ) Delete  
Name: BENNINGFIELD, DONNA  
Address: 1285 MANOR HOUSE D.R  
City-St-Zip: TALLAHASSEE, FL 32312

Title: VSTD ( ) Delete  
Name: HEBENTHAL, M ELAINE  
Address: 1415 E PIEDMONT DR., SUITE 3  
City-St-Zip: TALLAHASSEE, FL 32308

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

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

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

Title: O/D (X) Change ( ) Addition  
Name: STEADMAN, JOHN H  
Address: 1497 CONSTITUTION PLACE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: O/D (X) Change ( ) Addition  
Name: WADSWORTH, JAMES  
Address: 1426 CONSTITUTION PLACE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change ( ) Addition  
Name: PROCTOR, MAUREEN  
Address: 1376 RACHEL LANE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D ( ) Change (X) Addition  
Name: REILLY, CURT  
Address: 1334 RACHEL LANE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D ( ) Change (X) Addition  
Name: WATSON, GAIL  
Address: 1449 CONSTITUTION PLACE  
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN H. STEADMAN

O/D

07/11/2006

Electronic Signature of Signing Officer or Director

Date