

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003404

FILED
Jan 25, 2011
Secretary of State

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

Current Principal Place of Business:

1426 CONSTITUTION PL E
TALLAHASSEE, FL 32308

New Principal Place of Business:

1426 CONSTITUTION PL E
TALLAHASSEE, FL 323087747 US

Current Mailing Address:

1426 CONSTITUTION PL E
TALLAHASSEE, FL 32308

New Mailing Address:

1426 CONSTITUTION PL E
TALLAHASSEE, FL 323087747

FEI Number: 59-3201384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADSWORTH, JAMES B JR
1426 CONSTITUTION PL E
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WADSWORTH, JAMES B JR
1426 CONSTITUTION PL E
TALLAHASSEE, FL 323087747 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: JAMES B WADSWORTH JR

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WADSWORTH, JAMES
Address: 1426 CONSTITUTION PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD
Name: WATSON, GAIL
Address: 1449 CONSTITUTION PLACE E
City-St-Zip: TALLAHASSEE, FL 32308

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: JAMES B WADSWORTH JR

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date