2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000611

FILED Apr 16, 2009 Secretary of State

Entity Name: THE GREENS OF KILLEARN PROPERTY OWNERS ASSOCIATION, INC.

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

3097 WHITE IBIS WAY
TALLAHASSEE, FL 32309
3005 SAWGRASS CIRCLE
TALLAHASSEE, FL 32309
TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3097 WHITE IBIS WAY
TALLAHASSEE, FL 32309
3005 SAWGRASS CIRCLE
TALLAHASSEE, FL 32309
TALLAHASSEE, FL 32309

FEI Number: 59-3505126 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:

HERBERT, ELIZABETH
3097 WHITE IBIS WAY
TALLAHASSEE, FL 32309 US
LUCAS, TERRY L TREAS
3005 SAWGRASS CIRCLE
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: TERRY LUCAS 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: S () Delete Title: PRES (X) Change () Addition

 Name:
 BRACHER, CATHY
 Name:
 HUNTER, TINA PRES

 Address:
 3038 SAWGRASS CIR
 Address:
 3022 WHITE IBIS WAY

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: P () Delete Title: VP (X) Change () Addition Name: HARDY, LARRY Name: COYLE, SHIRLEY VP

Address: 3075 SAWGRASS CIR Address: 3050 WHITE IBIS WAY
City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete Title: SEC (X) Change () Addition HERBERT, ELIZABETH W ROBBINS, RUTH SECRETA Name: Name: Address: 3097 WHITE IBIS WAY Address: 3080 WHITE IBIS WAY City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

Title: VΡ () Delete Title: TREA (X) Change () Addition HERZOG, TOM Name: Name: LUCAS, TERRY L TREASUR 3065 WHITE IBIS WAY 3005 SAWGRASS CIRCLE Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

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

 Name:
 HUNTER, TINA
 Name:
 LEWIS, BILL MEM AT

 Address:
 3022 WHITE IBIS WAY
 Address:
 3037 SAWGRASS CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 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: TERRY LUCAS TREA 04/16/2009