2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005571

FILED Jan 20, 2012 Secretary of State

Entity Name: LAS BRISAS HOMEOWNERS' ASSOCIATION OF FRANKLIN COUNTY, INC.

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

3110 CAPITAL CIRCLE, N.E. 2627 MITCHAM DRIVE

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

2627 MITCHAM DRIVE 2627 MITCHAM DRIVE

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US

FEI Number: 59-3352409 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:

WILDER, DAVID E 4437 STRATSFORDSHIRE COURT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WILDER, DAVID E

Address: 4437 STRATSFORDSHIRE COURT City-St-Zip: TALLAHASSEE, FL 32309 US

Title: STD

Name: ROGERS, KIMBERLY S Address: 11112 WILDLIFE TRAIL City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VD

 Name:
 LANE, WILLIAM H

 Address:
 3919 LAKE VIEW DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32310 US

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: DAVID E WILDER PRES 01/20/2012