2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004549

Entity Name: TALLAHASSEE AUBURN CLUB, INC.

FILED Jun 06, 2006 Secretary of State

823 LAKE RIDGE DR 825 THOMASVILLE RD

TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

P O BOX 15123 1125 WAVERLY RD

TALLAHASSEE, FL 323175123 US TALLAHASSEE, FL 32312 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

PROCTOR, STEWART PATRICK, LAUREN 823 LAKE RIDGE DR 1125 WAVERLY RD

TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 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: LAUREN PATRICK 06/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 PROCTOR, STEWART
 Name:
 PATRICK, LAUREN

 Address:
 823 LAKE RIDGE DR
 Address:
 1125 WAVERLY RD

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

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

Name: PICKRON, RITCHIE Name: BELL, NEIL

Address: 1742 RIVERBIRCH HOLLOW Address: 4841 LAKE PARK DR

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32311

Title: T () Delete Title: T (X) Change () Addition

Name: LIEBLONG, KURT Name: KETCHAM, BRETT
Address: 1511 WILLOW WICK DR Address: 202 GRACE ST

City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 COLE, RUTHIE

 Address:
 Address:
 3290 SALINGER WAY

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32311

Title: () Delete Title: D () Change (X) Addition Name: PROCTOR, STEWART

 Name:
 PROCTOR, STEWART

 Address:
 Address:
 2120 JENETTE STR

 City-St-Zip:
 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: STEWART PROCTOR D 06/06/2006