2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002004

FILED Jan 04, 2011 Secretary of State

Entity Name: MITCHAM DRIVE OWNERS' ASSOCIATION, INC.

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

2627 MITCHAM DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2627 MITCHAM DRIVE TALLAHASSEE, FL 32308

FEI Number: 59-3577754 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:

MOORE, CHARLETTE 2627 MITCHAM DRIVE TALLAHASSEE, FL 32308

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

MOORE, CHARLETTE Name: Address: 2627 MITCHAM DRIVE City-St-Zip: TALLAHASSEE, FL 32308

Title: STD Name: LOVE, J.C.

Address: 2627 MITCHAM DRIVE City-St-Zip: TALLAHASSEE, FL 32308

Title: VD

PALMER, RILEY Name:

1677 MAHAN CENTER BLVD Address: 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: CHARLETTE MOORE PD 01/04/2011