

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126247

FILED
Mar 28, 2012
Secretary of State

Entity Name: BRANCH POND MANAGEMENT, INC.

Current Principal Place of Business:

2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 150
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 26-1475840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELFER, ROBERT J III
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: TELFER, ROBERT J III
Address: POST OFFICE BOX 15579
City-St-Zip: TALLAHASSEE, FL 32317

Title: S
Name: CUCCIO, DIANE B
Address: 310 WEST COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE B. CUCCIO

S

03/28/2012

Electronic Signature of Signing Officer or Director

Date