

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080244

Entity Name: TALON PROPERTIES, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

303 PIRATES BIGHT
NAPLES, FL 33940

New Principal Place of Business:

303 PIRATES BIGHT
NAPLES, FL 34103

Current Mailing Address:

P O BOX 413005
303
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 65-0538537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J T III
975 6TH AVE SOUTH SUITE 101
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

LA FOND, FRED J IIIPRES
303 PIRATES BIGHT
NAPLES, FL 34103 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: FRED J. LA FOND

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAFOND, FREDERICK
Address: P.O. BOX 413005, SUITE 303 N/A
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAFOND, JASON
Address: P.O. BOX 413005, SUITE 303 N/A
City-St-Zip: NAPLES, FL 34101

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

SIGNATURE: FRED LA FOND

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date