2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080244

Entity Name: TALON PROPERTIES, INC.

FILED Feb 22, 2010 Secretary of State

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

303 PIRATES BIGHT NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

P O BOX 413005

NAPLES, FL 34101 US

FEI Number: 65-0538537 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:

LA FOND, FRED J IIIPRES
303 PIRATES BIGHT
NAPLES, FL 34103 US
LAFOND, FRED J
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. LAFOND 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: LAFOND, JASON Address: P.O. BOX 413005 City-St-Zip: NAPLES, FL 34101

Title: F

Name: LAFOND, FRED J Address: P.O. BOX 413005 City-St-Zip: NAPLES, FL 34101

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: JASON LAFOND D 02/22/2010