

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065555

FILED
Apr 25, 2012
Secretary of State

Entity Name: FORTUNE HOMES OF TALLAHASSEE, INC.

Current Principal Place of Business:

2417 MILLCREEK COURT
SUITE #2
TALLAHASSEE, FL 32308

New Principal Place of Business:

1020 HAWKEYE TRAIL
TALLAHASSEE, FL 32317

Current Mailing Address:

2417 MILLCREEK COURT
SUITE #2
TALLAHASSEE, FL 32308

New Mailing Address:

1020 HAWKEYE TRAIL
TALLAHASSEE, FL 32317

FEI Number: 59-3331270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASKARI, MAHMOUD MIKE
2417 MILLCREEK COURT
SUITE #2
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ELLINGSEN, MARK
1020 HAWKEYE TRAIL
TALLAHASSEE, FL 32317 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: MARK ELLINGSEN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLINGSEN, MARK
Address: 1020 HAWKEYE TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

Title: VCP
Name: ASKARI, MIKE
Address: 1020 HAWKEYE TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

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: MARK ELLINGSEN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date