2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006487

FILED Feb 23, 2011 Secretary of State

Entity Name: CHAFFEE POINT OWNERS ASSOCIATION, INC.

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

1301 RIVERPLACE BLVD., SUITE 1840 JACKSONVILLE, FL 32207 1301 RIVERPLACE BLVD. SUITE 1840

JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1301 RIVERPLACE BLVD., SUITE 1840 JACKSONVILLE, FL 32207

FEI Number: 20-0121427 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:

TYRE, WARREN A 1301 RIVERPLACE BLVD., SUITE 1840 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEARSON, WALLACE E

Address: PO BOX 203

City-St-Zip: JACKSONVILLE, FL 32220

Title: DVPT

Name: PEARSON, CHERRIE A

Address: PO BOX 203

City-St-Zip: JACKSONVILLE, FL 32220

Title: DVPS

Name: TYRE, WARREN A

Address: 1301 RIVERPLACE BLVD. STE 1840

City-St-Zip: JACKSONVILLE, FL 32207

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: WARREN A TYRE PRES 02/23/2011