

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007244

FILED
Apr 04, 2008
Secretary of State

Entity Name: GREENLAND CHASE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

ONE SAN JOSE PLACE
34
JACKSONVILLE, FL 32257

New Principal Place of Business:

ONE SAN JOSE PLACE
27
JACKSONVILLE, FL 32257

Current Mailing Address:

PO BOX 57911
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 51-0480172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, LAUREN E
ONE SAN JOSE PLACE
SUITE 34
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CARR, LAUREN E
ONE SAN JOSE PLACE
SUITE 27
JACKSONVILLE, FL 32257 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: _____

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIRELLO, FRANK B
Address: 4686 SUNBEAM ROAD, SUITE 102
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD () Delete
Name: JUNKER, SEAN
Address: 4686 SUNBEAM ROAD, SUITE 102
City-St-Zip: JACKSONVILLE, FL 32257

Title: TD () Delete
Name: CELLAR, BILL
Address: 4686 SUNBEAM ROAD, SUITE 102
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD () Delete
Name: MCKISICK, ROB
Address: 4686 SUNBEAM ROAD, SUITE 102
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIRILLO, FRANK B
Address: 4901 BELFORT RD. STE 140
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD (X) Change () Addition
Name: JUNKER, SEAN
Address: 4901 BELFORT RD. SUITE 140
City-St-Zip: JACKSONVILLE, FL 32256

Title: TD (X) Change () Addition
Name: CELLAR, BILL
Address: 4901 BELFOT RD. SUITE 140
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD (X) Change () Addition
Name: MCKISICK, ROB
Address: 4901 BELFORT RD. SUITE 140
City-St-Zip: JACKSONVILLE, FL 32256

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

SIGNATURE: LAUREN CARR

MGR.

04/04/2008

Electronic Signature of Signing Officer or Director

Date