

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21764

FILED
Jan 21, 2011
Secretary of State

Entity Name: THE CHAPEL AT CROSSPOINT, INC.

Current Principal Place of Business:

1477 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

1477 SO. CO. HWY 393
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1477 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459

FEI Number: 59-1564092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, WAYNE
1465 W. CO. HWY 30A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: CHR
Name: CARLISLE, WAYNE
Address: 1465 W. CO. HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: HATHCOAT, VICTOR
Address: 189 FAIRWAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: STROTHER, BARRON
Address: PO BOX 1380
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: JAMES, PARRISH
Address: 200 GRAND BLVD.
City-St-Zip: MIRAMAR BEACH, FL 32459 US

Title: MGRM
Name: MUELLER, DAN
Address: 96 SAND DUNES DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: WILSON, CHARLES
Address: 207 BEACHFRONT TRAIL #12
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: CHARLES C. WILSON

MGRM

01/21/2011

Electronic Signature of Signing Officer or Director

Date