2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004661

Apr 22, 2008 Secretary of State

Entity Name: CHESTNUT ESTATES HOMEOWNERS ASSOCIATION, INC.

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

8009 S ORANGE AV 5955 T.G. LEE BLVD

ORLANDO, FL 32809 US SUITE 300

ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

8009 S ORANGE AV 5955 T.G. LEE BLVD

SUITE 300 SUITE 110 ORLANDO, FL 32809 US ORLANDO, FL 32822

US

FEI Number: 59-3289678 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:

LELAND MGMT. LELAND MGMT. 5955 T.G. LEE BLVD 8009 S ORANGE AVE

ORLANDO, FL 32809 US SUITE 300 ORLANDO, FL 32822 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: 04/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MASTERSON, JOHN & ANNE SAPP. PAUL Name: Name: 229 BLUE CREEK DR Address: 128 BLUE CREEK DR Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete Title: (X) Change () Addition

NISSAN, DAVID C Name: HALL, ELLIE C Name: Address: 227 BLUE CREEK DR Address: 201 BLUE CREEK DR City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete Title: (X) Change () Addition WHITE, GRISELD Name: FETTER, ELIZABETH Name:

213 BLUE CREEK DR 206 BLUE CREEK DR Address: Address: City-St-Zip: WINTER SPGSD, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: VΡ () Delete Title: (X) Change () Addition

Name: KILMER, MARK Name: KILMER, MARK 219 BLUE CREEK DR 219 BLUE CREEK DR Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete Title: (X) Change () Addition RUGG, PATRICK RUGG, PATRICK Name: Name:

231 BLUE CREEK DR 231 BLUE CREEK DR Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: (X) Delete Title: () Change () Addition

FETTER, ELIZABETH A Name: Name: Address: 206 BLUE CREEK DR Address: WINTER SPRINGS, FL 32708 City-St-Zip: City-St-Zip:

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: MARK KILMER Ρ 04/22/2008