2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006215

Apr 25, 2009 Secretary of State

Entity Name: CHESAPEAKE PLACE HOMEOWNERS ASSOCIATION, INC.

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

528 E. PARK AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

528 E. PARK AVENUE TALLAHASSEE, FL 32301

FEI Number: 59-3594151 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:

ISAACS, DAN L 528 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVP () Delete (X) Change () Addition DILGER, MIKE DILGER, MIKE Name: Name:

2704 TESS CIRCLE Address: 2704 TESS CIRCLE Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: TALLAHASSEE, FL 32304

Title: () Delete Title: (X) Change () Addition Name: ARMSTRONG, TIFFANY Name: MILLER, DOUG

Address: 2740 TESS CIRCLE Address: 4213 RABBIT POND ROAD City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: TALLAHASSEE, FL 32309

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

MILLER, DOUG Name: KNIERIEM, ROB Name: Address:

4213 RABBIT POND ROAD 4953 WILLOW CREEK DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: WOODSTOCK, GA 30188

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: DOUG MILLER DVP 04/25/2009