2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005837

FILED Apr 17, 2012 Secretary of State

Entity Name: CHAPMAN CROSSING AT FISHHAWK RANCH ASSOCIATION, INC.

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

3434 COLWELL AVENUE 5844 OLD PASCO ROAD

SUITE 200 SUITE 100

TAMPA, FL 33614 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

3434 COLWELL AVENUE 5844 OLD PASCO ROAD

SUITE 200 SUITE 100

TAMPA, FL 33614 WESLEY CHAPEL, FL 33544

FEI Number: 30-0651092 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:

RIZZETTA & COMPANY
3434 COLWELL AVENUE
5844 OLD PASCO ROAD

SUITE 200 SUITE 100

TAMPA, FL 33614 US WESLEY CHAPEL, FL 33544 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: 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: PANASENY, THOMAS J

Address: 5844 OLD PASCO ROAD, SUITE 100 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D

Name: HARCROW, RICK

Address: 5844 OLD PASCO ROAD, SUITE 100 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D

Name: BARBOSA, VICTOR

Address: 5844 OLD PASCO ROAD, SUITE 100 City-St-Zip: WESLEY CHAPEL, FL 33544

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: THOMAS PANASENY D 04/17/2012