2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008
Secretary of State

DOCUMENT# 728757

Entity Name: THETA CHI REALTY BOARD OF GAINESVILLE, INCORPERATED.

Current Principal Place of Business:

10 FRATERNITY ROW
GAINESVILLE, FL 32603

New Principal Place of Business:

Current Mailing Address:

P O BOX 778
TALLAHASSEE, FL 323020778

New Mailing Address:

FEI Number: 59-1515489 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVIDSON, MICHAEL H
1257 REDFIELD RD
TALLAHASSEE, FL 32317 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:	PD	( ) Delete
Name:	DAVIDSON, MICHAEL H	
Address:	1257 REDFIELD RD	
City-St-Zip:	TALLAHASSEE, FL 32317 US	
Title:	VD	( ) Delete
Name:	MCKEOWN, RICK	
Address:	266 S. HALIFAX DR.	
City-St-Zip:	ORMOND BEACH, FL 32176 US	
Title:	D	( ) Delete
Name:	KLINKER, TOM	
Address:	834 PALM HARBOR CT	
City-St-Zip:	LEESBURG, FL 34748 US	
Title:	D	( ) Delete
Name:	DILLON, SEAN	
Address:	12170 WINDEMERE CROSSING CIRCLE	
City-St-Zip:	WINTER GARDEN, FL 34787 US	
Title:	D	( ) Delete
Name:	WEINGARD, JOSH	
Address:	2915 WESTON RD	
City-St-Zip:	WESTON, FL 33331 US	
Title:	D	( ) Delete
Name:	KRAMER, GEORGE	
Address:	540 S. RANGER BLVD.	
City-St-Zip:	WINTER PARK, FL 32792 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: MICHAEL H. DAVIDSON PRES 01/29/2008

Electronic Signature of Signing Officer or Director — Date