

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728757

FILED
Feb 25, 2009
Secretary of State

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:

P O BOX 778
TALLAHASSEE, FL 32302

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: D (X) Change () Addition
Name: DILLON, SEAN
Address: 800 SOUTH ORLANDO AVENUE
City-St-Zip: MAITLAND, FL 32751 US

Title: D (X) Change () Addition
Name: WEINGARD, JOSH
Address: 1995 N.E. 196TH TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: D (X) Change () Addition
Name: KRAMER, GEORGE
Address: 973 HANLEY ALY
City-St-Zip: ORLANDO, FL 32814 US

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

02/25/2009

Electronic Signature of Signing Officer or Director

Date