2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728757

FILED Feb 04, 2010 Secretary of State

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

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

10 FRATERNITY ROW 10 FRATERNITY ROW

GAINESVILLE, FL 32603 GAINESVILLE, FL 32603 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DAVIDSON, MICHAEL H 1257 REDFIELD RD

TALLAHASSEE, FL 32317 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:

DAVIDSON, MICHAEL H Name: Address: 1257 REDFIELD RD City-St-Zip: TALLAHASSEE, FL 32317 US

Title: VD

Name: MCKEOWN, RICK Address: 266 S. HALIFAX DR.

City-St-Zip: ORMOND BEACH, FL 32176 US

Title:

KLINKER, TOM Name: 834 PALM HARBOR CT Address: City-St-Zip: LEESBURG, FL 34748 US

Title:

Name: RIGBY, BARRY

934 N. MAGNOLIA AVE. SUITE 319 Address:

City-St-Zip: ORLANDO, FL 32803 US

Title:

WEINGARD, JOSH Name:

1995 N.E. 196TH TERRACE Address: N. MIAMI BEACH, FL 33179 US City-St-Zip:

Title:

KRAMER, GEORGE Name: Address: 973 HANLEY ALY ORLANDO, FL 32814 US City-St-Zip:

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.

PRES SIGNATURE: MICHAEL H. DAVIDSON 02/04/2010