2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 03, 2007 **DOCUMENT# 749708** Secretary of State

Entity Name: CHANNING VILLAS HOMEOWNERS ASSOC., INC.

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

A & G MANAGEMENT 2328 SOUTH CONGRESS AVE

11360 FORTUNE CIRCLE, STE E-6A SUITE 1-C

WELLINGTON, FL 33414 WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

A & G MANAGEMENT 2328 SOUTH CONGRESS AVE

11924 FOREST HILL BLVD., STE 22-221 SUITE 1-C

WELLINGTON, FL 33414 WEST PALM BEACH, FL 33409 US

FEI Number: 59-1950581 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:

A & G MANAGEMENT ST JOHN, CORE, LEMME, PA 11924 FOREST HILL BLVD 1601 FORUM PLACE SUITE 701/CENTURION TOWER

WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33401 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: ROBERT BURR 08/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete (X) Change () Addition

KINARD, JIM KINARD, JIM Name: Name: 11924 FOREST HILL BLVD 22-221 Address: 11944 SUELLEN CIRCLE Address:

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: DS () Delete Title: (X) Change () Addition STIDHAM, NELL Name: STIDHAM, NELL Name:

Address: 11924 FOREST HILL BLVD 22-221 Address: 12056 SUELLEN City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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

MCGINNESS, ANNE Name: MCGINNESS, ANNE Name: 11924 FOREST HILL BLVD 22-221 11957 SUELLEN CIRCLE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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

CARLTON, THÉRESA Name: Name: CARLTON, THERESA 11924 FOREST HILL BLVD 22221 11909 SUELLEN CIRCLE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: Title: (X) Change () Addition

() Delete ACKLEY, AMBER ACKLEY, AMBER Name: Name: 11924 FOREST HILL BLVD 22221 12051 SUELLEN CIRCLE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33414 City-St-Zip: WELLINTON, FL 33414

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

KALMBACK, JAN CARLTON, THERESA Name: Name: Address: 11924 FOREST HILL BLVD 22221 Address: 11909 SULLEN CIRCLE WEST PALM BEACH, FL 33414 City-St-Zip: WELLINGTON, FL 33414 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: JIM KINARD Ρ 08/03/2007