2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771271

FILED Apr 11, 2008 Secretary of State

Entity Name: THE CHASE AT BARDMOOR ASSOCIATION, INC.

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

8640 PIPER LANE LARGO, FL 33777

Current Mailing Address: New Mailing Address:

8640 PIPER LANE LARGO, FL 33777

FEI Number: 59-2552095 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:

MCGAVREN, BILL FRIEDMAN, MARILEE
10601 ANDREW LANE
LARGO, FL 33777 US LARGO, FL 33777 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: MARILEE FRIEDMAN 04/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: P (X) Change () Addition

 Name:
 BRATTI, NANCY
 Name:
 STEWART, ANN

 Address:
 10630 ANDREW LANE
 Address:
 8677 PIPER LANE

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 LARGO, FL 33777

Title: S () Delete Title: T (X) Change () Addition Name: FRIEDMAN, MARILEE Name: FRIEDMAN, MARILEE

Address: 10612 ANDREW LANE Address: 10612 ANDREW LANE
City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33777

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

 Name:
 STEWART, ANN
 Name:
 BRATTI, NANCY

 Address:
 2677 PIPER LANE
 Address:
 10630 ANDREW LANE

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 LARGO, FL 33777

Title: D () Delete Title: () Change () Addition

 Name:
 PINGALORE, RAY
 Name:

 Address:
 10603 ANDREW LANE
 Address:

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:

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

 Name:
 MCGAVERN, BILL
 Name:
 LEBAS, EDIE

 Address:
 10601 ANDREW LN
 Address:
 8609 PIPER LANE

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 LARGO, FL 33777

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: MARILEE FRIEDMAN T 04/11/2008