2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# F06000007820

Entity Name: CHATHAM PINES MANAGEMENT, INC.

Current Principal Place of Business:

4301 WESTANK DR., BLDG B, SUITE 270
AUSTIN, TX 78746

New Principal Place of Business:

WORLD TRADE CENTER EAST
2 SEAPORT LANE
BOSTON, MA 02210

Current Mailing Address:

4301 WESTANK DR., BLDG B, SUITE 270
AUSTIN, TX 78746

New Mailing Address:

WORLD TRADE CENTER EAST
2 SEAPORT LANE
BOSTON, MA 02210

FEI Number: 01-0879934 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: DAVIS, GARY E
Address: 4301 WESTANK DR., BLDG B, SUITE 270
City-St-Zip: AUSTIN, TX 78746

Title: V ( ) Delete
Name: DAVIS, CHRISTOPHER M
Address: 4301 WESTANK DR., BLDG B, SUITE 270
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: DAVIS, GARY E
Address: WORLD TRADE CENTER EAST 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: V (X) Change ( ) Addition
Name: DAVIS, CHRISTOPHER M
Address: WORLD TRADE CENTER EAST 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDY HENDRICKS POA 05/01/2008
Electronic Signature of Signing Officer or Director Date