

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007820

FILED  
Apr 28, 2012  
Secretary of State

**Entity Name:** CHATHAM PINES MANAGEMENT, INC.

**Current Principal Place of Business:**

4301 WESTBANK DRIVE  
BUILDING B, SUITE 270  
AUSTIN, TX 78746

**New Principal Place of Business:**

4301 WESTBANK DRIVE  
BUILDING B, SUITE 270  
AUSTIN, TX 78746 US

**Current Mailing Address:**

4301 WESTBANK DRIVE  
BUILDING B, SUITE 270  
AUSTIN, TX 78746

**New Mailing Address:**

4301 WESTBANK DRIVE  
BUILDING B, SUITE 270  
AUSTIN, TX 78746 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**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

**OFFICERS AND DIRECTORS:**

Title: MGRM  
Name: CP INVESTMENT PARTNERS, LLC  
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE  
City-St-Zip: BOSTON, MA 02210 US

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

SIGNATURE: KELLY LETTMANN

POA

04/28/2012

Electronic Signature of Signing Officer or Director

Date