2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # F75171 POSTED CHAPIN REALTY ASSOCIATES, INC. Principal Place of Business Mailing Address 2560 RCA BOULEVARD 2560 RCA BOULEVARD SUITE 112 SUITE 112 PALM BEACH GARDENS, FL 33410 PALM BEACAH GARDENS, FL 33410 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2214317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHAPIN, ROY DIII DO NOT WRITE 2560 RCA BLVD **STE 112** IN THIS SPACE WEST PALM BEACH, FL 33410 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (MOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 U00000473501 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 03/31/06-80018-021 150.00 OFFICERS AND DIRECTORS 10. PDS TITLE CHAPIN, ROY D III NAME STREET ADDRESS **401 QUADRNT RD** N PALM BEACH, FL C/TY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST- AP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addjess, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED O

FILED