2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75171

FILED Mar 11, 2010 Secretary of State

Entity Name: CHAPIN REALTY ASSOCIATES, INC.

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

2560 RCA BOULEVARD SUITE 112

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2560 RCA BOULEVARD SUITE 112

PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2214317 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:

CHAPIN, ROY D III 2560 RCA BLVD STE 112

WEST PALM BEACH, FL 33410 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: CHAPIN, ROY D III Address: 401 QUADRNT RD City-St-Zip: N PALM BEACH, FL

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: ROY CHAPIN III P 03/11/2010