

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005430

Entity Name: C H S PROPERTIES, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

25819 CANAL RD  
ORANGE BCH, AL 36561 US

## New Principal Place of Business:

25819 CANAL RD  
ORANGE BEACH, AL 36561 US

## Current Mailing Address:

25819 CANAL RD  
ORANGE BCH, AL 36561 US

## New Mailing Address:

25819 CANAL RD  
ORANGE BEACH, AL 36561 US

FEI Number: 63-0955818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HOFFMAN, CHARLES L ESQ  
SHELL FLEMING DAVIS & MENGE PA  
9TH FLOOR, SEVILLE TOWER  
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COOPER, JOHN  
Address: 25819 CANAL ROAD  
City-St-Zip: ORANGE BEACH, AL 36561

Title: D ( ) Delete  
Name: LAIRD, PHIL  
Address: 25819 CANAL ROAD  
City-St-Zip: ORANGE BEACH, AL 36561

Title: AS ( ) Delete  
Name: JOHNSON, ROBIN  
Address: 25819 CANAL RD  
City-St-Zip: ORANGE BEACH, AL 36561

Title: V ( ) Delete  
Name: GLOBETTI, STEVEN  
Address: 25819 CANAL ROAD  
City-St-Zip: ORANGE BEACH, AL 36561

Title: D ( ) Delete  
Name: CARLSON, WILLIAM T  
Address: 25819 CANAL ROAD  
City-St-Zip: ORANGE BEACH, AL 36561

Title: PD ( ) Delete  
Name: WILLINGHAM, PATRICK  
Address: 25819 CANAL ROAD  
City-St-Zip: ORANGE BEACH, AL 36561

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBIN E JOHNSON

AS

01/14/2009

Electronic Signature of Signing Officer or Director

Date