

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005430

Entity Name: C H S PROPERTIES, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

25819 CANAL RD
ORANGE BEACH, AL 36561 US

New Principal Place of Business:

Current Mailing Address:

25819 CANAL RD
ORANGE BEACH, AL 36561 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: CFO
Name: JOHNSON, ROBIN
Address: 25819 CANAL RD
City-St-Zip: ORANGE BEACH, AL 36561

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

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

Title: D
Name: WILLINGHAM, PATRICK
Address: 25819 CANAL ROAD
City-St-Zip: ORANGE BEACH, AL 36561

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: ROBIN E JOHNSON

CFO

01/31/2011

Electronic Signature of Signing Officer or Director

Date