2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001462

FILED Jan 05, 2010 Secretary of State

Entity Name: CHASTAIN DEVELOPMENT CORP.

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

2730 CUMBERLAND BLVD. 2730 CUMBERLAND BLVD. SYRNA, GA 30080 SMYRNA, GA 30080

Current Mailing Address: New Mailing Address:

2730 CUMBERLAND BLVD. 2730 CUMBERLAND BLVD. SYRNA, GA 30080 SMYRNA, GA 30080

FEI Number: 58-1847119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PD

Name: DUMAS, DOUGLAS F Address: 415 16TH AVENUE EAST City-St-Zip: SEATTLE, WA 98112

Title: D

Name: ADAMS, O C

Address: 1425 SYLVAN CIRCLE NE City-St-Zip: ATLANTA, GA 30080

Title: D

 Name:
 WESTRAAD, LEIGH C

 Address:
 954 WATERWAY LANE

 City-St-Zip:
 MYRTLE BEACH, SC 29572

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

SIGNATURE: DOUGLAS F. DUMAS PRES 01/05/2010