

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 21, 2010
Secretary of State

DOCUMENT# N00000001462

Entity Name: CHASTAIN DEVELOPMENT CORP.**Current Principal Place of Business:**2730 CUMBERLAND BLVD.
SMYRNA, GA 30080**New Principal Place of Business:****Current Mailing Address:**2730 CUMBERLAND BLVD.
SMYRNA, GA 30080**New Mailing Address:****FEI Number:** 58-1847119**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US**Name and Address of New Registered Agent:**MARK, DU MAS
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: MARK DU MAS

12/21/2010

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: MARK DU MAS

MR.

12/21/2010

Electronic Signature of Signing Officer or Director

Date