2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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Secretary of State

CHIMNEY LAKES OFFICE CENTER OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 50003398 101 PLANTATION DRIVE P 0 BOX 3153 PONTE VEDRA BEACH, FL 32004 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business Chimper lakes 01112005 Chg-NP CR2E037 (10/03) Applied For 75-3067091 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, PIKE III 138 MUIRFIELD DRIVE Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH, FL 32082 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE ☐ Delete TITLE ■ Addition HALL, PIKE III NAME NAME 138 MUIRFIELD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP VPD ☐ Delete ☐ Change ☐ Addition TITLE TOWERS WIRJR NAME NAME 6215 WILSON BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change ☐ Addition TITLE TOWERS, JOHN B NAME NAME 6215 WILSON BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 mystee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO