

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004151

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: CHIMNEY LAKES OFFICE CENTER OWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

11555 CENTRAL PARKWAY  
SUITE 1104  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

2279 SEMINOLE ROAD  
6  
ATLANTIC BEACH, FL 32233

## Current Mailing Address:

CHIMNEY LAKES OWNERS ASSOC  
P.O. BOX 51145  
PONTE VEDRA BEACH, FL 32004

## New Mailing Address:

P O BOX 330052  
ATLANTIC BEACH, FL 32233

FEI Number: 75-3067091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, PIKE III  
138 MUIRFIELD DRIVE  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

BREITBART, JERRE  
2279 SEMINOLE ROAD  
6  
ATLANTIC BEACH, FL 32233 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: JERRE BREITBART

01/08/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HALL, PIKE III  
Address: 138 MUIRFIELD DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD ( ) Delete  
Name: TOWERS, W B JR  
Address: 6215 WILSON BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: STD ( ) Delete  
Name: TOWERS, JOHN B  
Address: 6215 WILSON BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HALL, PIKE III  
Address: P O BOX 330052  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPD (X) Change ( ) Addition  
Name: O'CONNOR, MARK  
Address: P O BOX 330052  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: STD (X) Change ( ) Addition  
Name: BRANCH, CHARLIE  
Address: P O BOX 330052  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D ( ) Change (X) Addition  
Name: BREITBART, JERRE  
Address: P O BOX 330052  
City-St-Zip: ATLANTIC BEACH, FL 32233

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

SIGNATURE: PIKE HALL

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date