

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004151

FILED
Jan 17, 2012
Secretary of State

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

Current Principal Place of Business:

2279 SEMINOLE ROAD
6
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

7855 ARGYLE FOREST BLVD
JACKSONVILLE, FL 32244

Current Mailing Address:

P O BOX 330052
ATLANTIC BEACH, FL 32233

New Mailing Address:

3545 ST JOHNS BLUFF ROAD S
#301
JACKSONVILLE, FL 32224

FEI Number: 75-3067091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BREITBART, JERRE
121 ST ANDREWS PLACE DRIVE
ST AUGUSTINE, FL 32092 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

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL, PIKE III
Address: 3545 ST JOHNS BLUFF ROAD S., #301
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPD
Name: MCGHEE, JOE
Address: 3545 ST JOHNS BLUFF ROAD S., #301
City-St-Zip: JACKSONVILLE, FL 32224

Title: STD
Name: O'CONNOR, MARK
Address: 3545 ST JOHNS BLUFF ROAD S., #301
City-St-Zip: JACKSONVILLE, FL 32224

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: PIKE HALL

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date