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: New Principal Place of Business:

2279 SEMINOLE ROAD 7855 ARGYLE FOREST BLVD 6 JACKSONVILLE, FL 32244

ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

P O BOX 330052 3545 ST JOHNS BLUFF ROAD S ATLANTIC BEACH, FL 32233 #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: Name and Address of New Registered Agent:

BREITBART, JERRE
2279 SEMINOLE ROAD
6
BREITBART, JERRE
121 ST ANDREWS PLACE DRIVE
ST AUGUSTINE, FL 32092 US

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 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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