

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000005243

FILED
Feb 27, 2005
Secretary of State

Entity Name: CHIMNEY HILL PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3149 FULMER CIR S
TALLAHASSEE, FL 32303

New Principal Place of Business:

12449 CHIMNEY LANE
TALLAHASSEE, FL 32312

Current Mailing Address:

3149 FULMER CIR S
TALLAHASSEE, FL 32303

New Mailing Address:

12449 CHIMNEY LANE
TALLAHASSEE, FL 32312

FEI Number: 03-0476321 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MANAUSA, DANIEL E
3520 THOMASVILLE RD, 4TH FLORIDA
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MAGNUSON, MICHAEL P
12505 CHIMNEY LANE
TALLAHASSEE, FL 32312 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: MICHAEL P. MAGNUSON

02/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, JAMES L
Address: 1825 COMMERCE BLVD
City-St-Zip: MIDWAY, FL 34343

Title: D () Delete
Name: GARDNER, RICHARD J III
Address: 1825 COMMERCE BLVD
City-St-Zip: MIDWY, FL 32343

Title: D () Delete
Name: RHODES, WILLIAM M III
Address: 3149 FULMER CIRCLE SOUTH
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGNUSON, MICHAEL P
Address: 12505 CHIMNEY LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: S (X) Change () Addition
Name: PERKINS, DANIEL B
Address: 12449 CHIMNEY LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: T (X) Change () Addition
Name: BASS, ED
Address: 3077 KILLEARN POINT COURT
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL P. MAGNUSON

PRES

02/27/2005

Electronic Signature of Signing Officer or Director

Date