2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2007 08:00 A Secretary of State DOCUMENT # N02000005243 1. Entity Name CHIMNEY HILL PLANTATION HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 12449 CHIMNEY LANE 12449 CHIMNEY LANE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 04022007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0476321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MAGNUSON, MICHAEL P 12505 CHIMNEY LANE TALLAHASSEE, FL 32312 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME MAGNUSON, MICHAEL P STREET ADDRESS 12505 CHIMNEY LANE CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE PERKINS, DANIEL B STREET ADDRESS 12449 CHIMNEY LANE CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME KOLKA, KEVIN STREET ADDRESS 8108 BLENHEIM LANE DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32312 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE U000000718240 NAME 05/01/07-80013-024 61.25 STREET ADDRESS CITY-ST-ZIP

12: I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

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STREET ADDRESS

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