2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010372

FILED Apr 23, 2009 Secretary of State

Entity Name: CHARDONNAY ESTATES OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4400 HWY 20 E SUITE 312 NICEVILLE, FL 32578 **New Mailing Address: Current Mailing Address:** PO BOX 5263 NICEVILLE, FL 32578 FEI Number: 20-3196760 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: LANDSBERGER, DARLANE 4400 HWY 20 E SUITE 312 NICEVILLE, FL 32578 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MCGRAW, ALEX MCGRAW, ALEX Name: Name: 1037 NAPA WAY Address: 1037 NAPA WAY Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 US Title: TD () Delete Title: (X) Change () Addition WALKER, MARGRET Name: WALKER, MARGRET Name: Address: 1024 NAPA WAY Address: 1024 NAPA WAY City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 US Title: () Delete Title: SD (X) Change () Addition NORTHCUTT, LINDA NORTHCUTT, LINDA Name: Name: Address: 1006 NAPA WAY Address: 1006 NAPA WAY City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 US Title: () Delete Title: PD () Change (X) Addition Name: Name: CHEEK, ANTHONY 1035 NAPA WAY Address: Address: City-St-Zip: City-St-Zip: NICEVILLE, FL 32578 US Title: () Delete Title: () Change (X) Addition ORMSBEE, JOHN Name: Name: 1038 NAPA WAY Address: Address: NICEVILLE, FL 32578 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition ORMSBEE, ROSE Name: Name: Address: Address: 1038 NAPA WAY NICEVILLE, FL 32578 US City-St-Zip: City-St-Zip:

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: ANTHONY CHEEK PD 04/23/2009