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

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # N04000011758 04-20-2007 90079 039 ****61.25 CHATHAM WOODS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40072462 462 KINGSLEY AVE SUITE 102 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080 ORANGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Numbe 20-2332856 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAY MANAGEMENT SERVICES 5455 A1A SOUTH Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE, FL 32080 City Zip Code 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE PSTD TITLE P CLARK S. COOMBS Change X Addition Delete MOUTHOURTIS, CHRISTOPHER NAME NAME 59 40 COLLINS RO. #1206 STREET ADDRESS 462 KINGSLEY AVE SUITE 102 STREET ADDRESS TACKSONVILLE, FL 322 44 VP ELIZABETH WELLS Change Addition 5260 COLLINS RO#1106 CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-\$T-ZIP VΠ Delete TITLE V P TITLE MOURTIS, JIM NAME NAME STREET ADDRESS 462 KINGSLEY AVE SUITE 102 STREET ADDRESS DGAILRICHARDSON Change Anddition CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE Delete - ... TITLE -aNAME CRAWFORD, JOHN D NAME 5260 COLLINS RO # 604 STREET ADDRESS 462 KINGSLEY AVE SUITE 102 STREET ADDRESS JACKSONVILLE, FL 32244 CITY-ST-ZIP ORANGE PARK, FL 32073 CITY+ST-ZIP TITL F ☐ Delete TITLE NAME NAME

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 attagnment with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

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