

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011758

FILED
Apr 24, 2008
Secretary of State

Entity Name: CHATHAM WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

462 KINGSLEY AVE SUITE 102
ORANGE PARK, FL 32073

New Principal Place of Business:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257

FEI Number: 20-2332856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CANTRELL, BRYAN
4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 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: BRYAN CANTRELL

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOMBS, CLARK
Address: 5260 COLLINS RD #1206
City-St-Zip: JACKSONVILLE, FL 32244

Title: V () Delete
Name: WELLS, ELIZABETH
Address: 5260 COLLINS RD #1106
City-St-Zip: JACKSONVILLE, FL 32244

Title: D () Delete
Name: RICHARDSON, GAIL
Address: 5260 COLLINS RD. #604
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOMBS, CLARK S
Address: 5260 COLLINS RD #1206
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP/T (X) Change () Addition
Name: HERRON, PETER
Address: 5260 COLLINS RD #105
City-St-Zip: JACKSONVILLE, FL 32244

Title: SEC (X) Change () Addition
Name: SMITH, STACY A
Address: 5260 COLLINS RD. #902
City-St-Zip: JACKSONVILLE, FL 32244

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: CLARK S COOMBS

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date