

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000386

FILED
Mar 04, 2009
Secretary of State

Entity Name: CHISHOLM ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

882 JACKSON AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

882 JACKSON AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 84-1667012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECIALTY MANAGEMENT COMPANY
882 JACKSON AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SPECIALTY MANAGEMENT COMPANY OF CENTRAL FL
882 JACKSON AVENUE
WINTER PARK, FL 32789 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: THOMAS D. MALCOM

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GODWIN, DUANE
Address: 4700 MILLENIA BLVD, STE 180
City-St-Zip: ORLANDO, FL 32839

Title: VD () Delete
Name: ANTHONY, TERRY
Address: 4700 MILLENIA BLVD. STE 180
City-St-Zip: ORLANDO, FL 32839

Title: STD () Delete
Name: CHRISTIAN, JOHN
Address: 4700 MILLENIA BLVD. STE 180
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMATO, MICHAEL
Address: 1001 CHISHOLM ESTATES DRIVE
City-St-Zip: ST. CLOUD, FL 34771

Title: VD (X) Change () Addition
Name: DANBOISE, ANDY
Address: 1030 TWISTED B RANCH LANE
City-St-Zip: ST. CLOUD, FL 34771

Title: STD (X) Change () Addition
Name: PRAH, STACY
Address: 1011 CHISHOLM ESTATES DRIVE
City-St-Zip: ST. CLOUD, FL 34771

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: STACY PRAH

DST

03/04/2009

Electronic Signature of Signing Officer or Director

Date