2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000005774

The FILED Feb 25, 2011

Secretary of State

Entity Name: COLLEGE CHASE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

501 N. CATTLEMEN ROAD 3527 PALM HARBOR BLVD. SUITE 100 PALM HARBOR, FL 34683 US

SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

501 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US
3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 US

FEI Number: 20-4932062 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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

MELROSE-SOVEREIGN
3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 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: JACK B HANSON 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WARFEL, CARRIE

Address: 826 COLLEGE CHASE DRIVE City-St-Zip: RUSKIN, FL 33570 US

Title: VPD

Name: NIEDERKORN, MARGARET Address: 1103 WINDTON OAK DRIVE City-St-Zip: RUSKIN, FL 33570 US

Title: TD

Name: AYALA, DANIEL

Address: 906 LARWOOD PINE DRIVE City-St-Zip: RUSKIN, FL 33570 US

I hereby 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 all other like empowered.

SIGNATURE: CARRIE WARFEL PD 02/25/2011