2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06792

FILED Apr 22, 2005 Secretary of State

Entity Name: CHIMNEY LAKES OWNERS ASSOCIATION, INC.

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

463499 SR 200

YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

PO BOX 1987

YULEE, FL 320411987 US

FEI Number: 59-2648437 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:

POWELL, TERRELL J 463499 SR 200 YULEE, FL 32097 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:

Flateria Circular of Davidson I Associa

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MANASCO, WENDY
 Name:
 MORRIS, DAVID

 Address:
 8308 CROSS TIMERS DR, E
 Address:
 8856 IRONGATE DRIVE

Address: 8308 CROSS TIMERS DR, E Address: 8856 TRONGATE DRIVE

City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32244

Title: SD () Delete Title: () Change () Addition

 Name:
 SMITH, BERTON
 Name:

 Address:
 8522 CAMSHIRE CT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 MILTON, JOHN
 Name:

 Address:
 8451 SAND POINT DR, W
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:

 Title:
 D
 () Delete
 Title:
 VPD
 (X) Change () Addition

 Name:
 DANNELLY, MCHAEL
 Name:
 DANNELLY, MICHAEL

 Address:
 8918 IRONGATE DR
 Address:
 8918 IRONGATE DR

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MORRIS, DAVID
 Name:
 MANASCO, WENDY

 Address:
 8856 IRONGATE DR
 Address:
 8308 CROSS TIMBERS DR E

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 WHITE, STEPHANIE

 Address:
 Address:
 9096 FORGEMAKER COURT

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32244

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRELL J POWELL RA 04/22/2005