2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000001494

TI FILED
Oct 16, 2009
Secretary of State

Entity Name: THE CHAPMAN COVE HOMEOWNERS ASSOCIATION, INC.

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

3100 CLAY AVENUE, SUITE 275 882 JACKSON AVENUE ORLANDO, FL 32804 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

3100 CLAY AVENUE, SUITE 275 882 JACKSON AVENUE ORLANDO, FL 32804 WINTER PARK, FL 32789

FEI Number: 20-8947517 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:

F&L CORP.

ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 322025017 US

JORDAN, BRETT M
882 JACKSON AVENUE
WINTER PARK, FL 32789

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: BRETT M. JORDAN 10/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: D () Delete Title: PD (X) Change () Addition Name: KRAMER, STUART A Name: INGHRAM, WALLACE

Address: 3100 CLAY AVENUE, SUITE 275 Address: 5850 T.G. LEE BLVD. SUITE 600

City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32822

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

Name: Name: MAHON, CHRISTINA

Address: Address: 5850 T.G. LEE BLVD. SUITE 600

City-St-Zip: City-St-Zip: ORLANDO, FL 32822

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

Name: LAWSON, ROB

Address: Address: 5850 T.G. LEE BLVD. SUITE 600

City-St-Zip: City-St-Zip: ORLANDO, FL 32822

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: BRETT M. JORDAN AGEN 10/16/2009

Electronic Signature of Signing Officer or Director

Date