2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001494

FILED Apr 23, 2012 Secretary of State

Entity Name: THE CHAPMAN COVE HOMEOWNERS ASSOCIATION, INC.

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

882 JACKSON AVENUE 645 CLASSIC CT

WINTER PARK, FL 32789 STE 104
MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

882 JACKSON AVENUE 645 CLASSIC CT

WINTER PARK, FL 32789 STE 104

MELBOURNE, FL 32940 US

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:

JORDAN, BRETT M LIGHTHOUSE PROPERTIES INT., INC 882 JACKSON AVENUE LIGHTHOUSE PROPERTIES INT., INC 645 CLASSIC CT

WINTER PARK, FL 32789 US STE 104
MELBOURNE, FL 32940 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: KEVIN MARRS 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NUCCI, KATHLEEN
Address: 1865 LORENZO LANE
City-St-Zip: OVIEDO, FL 32765 US

Title: TREA

Name: GIMELFARB, RITA
Address: 1862 LORENZO LANE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP

Name: WARD, LISA

Address: 1877 LORENZO LANE City-St-Zip: OVIEDO, FL 32765 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: KATHLEEN NUCCI PRES 04/23/2012