2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07663

FILED Mar 26, 2012 Secretary of State

Entity Name: THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.

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

530 US41 BYPASS S

18B

VENICE, FL 34285

New Mailing Address: Current Mailing Address:

530 US41 BYPASS S PO BOX 595

VENICE, FL 34284 US 18R VENICE, FL 34285

US

FEI Number: 59-2538658 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:

CYNTHIA OGRADY GRUBB, HOWARD 849 BAYPORT CIRCLE 3380 RUSTIC ROAD NOKOMIS, FL 34275 US VENICE, FL 34292

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: HOWARD GRUBB 03/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROWE, DOUG Name: Address: 800 BAYPORT CIRCLE City-St-Zip: VENICE, FL 34292

Title:

Name: LEWIS, NORMAN Address: 877 BAYPORT CIRCLE City-St-Zip: VENICE, FL 34292

Title:

GRUBB, HOWARD Name: 849 BAYPORT CIRCLE Address: City-St-Zip: VENICE, FL 34292

Title:

Name: CURTIN, DARLENE 845 BAYPORT CIRCLE Address: City-St-Zip: VENICE, FL 34292

Title:

SHERMET, MILTON Name: 816 BAYPORT CIRCLE Address: City-St-Zip: VENICE, FL 34292

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: HOPE KORTE MGR 03/26/2012