

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07664

FILED
Apr 22, 2009
Secretary of State

Entity Name: CHESTNUT CREEK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1460 GLENEAGLES DR
VENICE, FL 342924308

New Principal Place of Business:

181 CENTER ROAD
VENICE, FL 34285 US

Current Mailing Address:

1460 GLENEAGLES DR
VENICE, FL 342924308

New Mailing Address:

181 CENTER ROAD
VENICE, FL 34285 US

FEI Number: 59-2538661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER RD
VENICE, FL 342855572 US

Name and Address of New Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER RD
VENICE, FL 34285 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: SHAUN O'GRADY, C.A.M.

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEEHAN, BONNIE
Address: 708 SUGAR WOOD TRL
City-St-Zip: VENICE, FL 34292

Title: T () Delete
Name: DORR, CHARLES
Address: 114 WOODINGHAM DR
City-St-Zip: VENICE, FL 34292

Title: VP () Delete
Name: REICHARD, CAROLYN ANN
Address: 105 WOODINGHAM DR
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: WINEGARD, DON
Address: 1019 BECKLEY CIR
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: DEMIS, BARBARA
Address: 915 BECKLEY DR
City-St-Zip: VENICE, FL 34292

Title: S () Delete
Name: LODGE, PRISCILLA
Address: 432 PENDLETON DR
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEEHAN, BONNIE
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: VP (X) Change () Addition
Name: NEVEU, ROBERT
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: S (X) Change () Addition
Name: LODGE, PRISCILLA J
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: T (X) Change () Addition
Name: DORR, CHARLES
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: D (X) Change () Addition
Name: REICHARD, CAROLYN A
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: D (X) Change () Addition
Name: DEMIS, BARBARA
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

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: SHAUN O'GRADY

CAM

04/22/2009

Electronic Signature of Signing Officer or Director

Date