

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21764

FILED
Jan 27, 2012
Secretary of State

Entity Name: THE CHAPEL AT CROSSPOINT, INC.

Current Principal Place of Business:

1477 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1477 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459 UN

Current Mailing Address:

1477 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-1564092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, WAYNE
1465 W. CO. HWY 30A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PARRISH, JIMMY
1477 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459 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: JIMMY PARRISH

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: CARLISLE, WAYNE
Address: 1465 W. CO. HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: HATHCOAT, VICTOR
Address: 189 FAIRWAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: HIERS, BETH
Address: 91 WHITE HERON DR
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: JAMES, PARRISH
Address: 200 GRAND BLVD.
City-St-Zip: MIRAMAR BEACH, FL 32459 US

Title: MGRM
Name: MUELLER, DAN
Address: 96 SAND DUNES DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: MOORE, JACKIE
Address: 371 BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: JIMMY PARRISH

CHAI

01/27/2012

Electronic Signature of Signing Officer or Director

Date