

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28811

FILED
Apr 27, 2008
Secretary of State

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

Current Principal Place of Business:

985 HARBOR TOWN DR
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

985 HARBOR TOWN DR
VENICE, FL 34292 US

New Mailing Address:

1162 INDIAN HILLS BLVD
VENICE, FL 34293 US

FEI Number: 65-0076695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS - CA;DWE;;, INC.
1162 INDIAN HILLS BLVD.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

KEYS-CALDWELL, INC.
1162 INDIAN HILLS BLVD.
VENICE, FL 34293 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: JAMES S. KRAUT

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLOAN, DICK
Address: 1107 HARBOR TOWN WY
City-St-Zip: VENICE, FL 34292

Title: VP () Delete
Name: AMEY, BOB
Address: 1155 HARBOR TOWN WAY
City-St-Zip: VENICE, FL 34292

Title: VP () Delete
Name: GRAFF, PEG
Address: 1005 HARBOR TOWN DR.
City-St-Zip: VENICE, FL 34292

Title: S () Delete
Name: CUBIT-SWOYER, DONNA
Address: 1248 HARBOR TOWN WAY
City-St-Zip: VENICE, FL 34292

Title: ATD () Delete
Name: O'BRIEN, CONSTANCE
Address: 1023 HARBOR TOWN DR.
City-St-Zip: VENICE, FL 34292

Title: T () Delete
Name: FESSLER, MARION L
Address: 943 HARBOR TOWN DR.
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V2D (X) Change () Addition
Name: TRECO, BILL
Address: 1015 HARBOR TOWN WY
City-St-Zip: VENICE, FL 34292

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GRAFF, PEG
Address: 1005 HARBOR TOWN DR.
City-St-Zip: VENICE, FL 34292

Title: PD (X) Change () Addition
Name: CUBIT-SWOYER, DONNA
Address: 1248 HARBOR TOWN WAY
City-St-Zip: VENICE, FL 34292

Title: TD (X) Change () Addition
Name: O'BRIEN, CONSTANCE
Address: 1023 HARBOR TOWN DR.
City-St-Zip: VENICE, FL 34292

Title: ATD (X) Change () Addition
Name: BLAKELY, BILL
Address: 1140 HARBOR TOWN WAY
City-St-Zip: VENICE, FL 34292

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: DONNA CUBIT-SWOYER

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date