2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30147

FILED Apr 20, 2010 Secretary of State

Entity Name: CHALFONT HEIGHTS HOMEOWNERS ASSOCIATION, INC.

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

8413 SAINT GILES CT. 8419 SAINT GILES CT. ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

8413 SAINT GILES CT. 8419 SAINT GILES CT ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541

FEI Number: 04-3767543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GRIFFIS, CYNTHIA A TOOLE, PAMELA A 8413 SAINT GILES CT. 8419 SÁINT GILES CT ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33541 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: PAMELA TOOLE

04/20/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SWEENY, RODNEY Name: Address: 8408 SAINT GILES CT. City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VD

Name: JUDGE, CATHERINE Address: 8419 SAINT GILES CT. City-St-Zip: ZEPHYRHILLS, FL 33541

Title: STD

TOOLE, PAMELA Name: 8419 SAINT GILES CT. Address: City-St-Zip: ZEPHYRHILLS, FL 33541

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: PAMELA TOOLE STD 04/20/2010