2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35507

FILED Apr 28, 2008 Secretary of State

Entity Name: CHICKASAW TRAILS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 225 S. WESTMONTE DRIVE #3310 ALTAMONTE SPRINGS, FL 32714 US **New Mailing Address: Current Mailing Address:** P.O. BOX 162147 ALTAMONTE SPRINGS, FL 32716 US FEI Number: 59-2994534 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: WOMACK, ELLEN R 225 S. WESTMONTE DRIVE **SUITE 3310** ALTAMONTE SPRINGS, FL 32714 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GUINN, JOHN Name: ADAMS, MARK Name: 3866 RUNNING WATER DR Address: 8695 BLACK MESA DRIVE Address: City-St-Zip: ORLANDO, FL 32829 City-St-Zip: ORLANDO, FL 32829 Title: TD () Delete Title: DP (X) Change () Addition BECK, AUGUSTINE T Name: BECK, TONY Name: Address: 3715 PEACE PIPE DR. Address: 3715 PEACE PIPE DR. City-St-Zip: ORLANDO, FL 32829 US City-St-Zip: ORLANDO, FL 32829 US Title: () Delete Title: DS (X) Change () Addition ADAMS, MARK MOORE, NANCY Name: Name: 8695 BLACK MESA DR 3454 FOX HOLLOW DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32829 City-St-Zip: ORLANDO, FL 32829 Title: () Delete Title: () Change () Addition Name: RIVERA, ARCUDIO Name: 3727 RUNNING WATER DR Address: Address: City-St-Zip: ORLANDO, FL 32829 City-St-Zip: Title: VPD () Delete Title: () Change () Addition VELEZ, RICHARD Name: Name: 3490 FOX HOLLOW DR Address: Address: City-St-Zip: ORLANDO, FL 32829 City-St-Zip:

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: TONY BECK DP 04/28/2008