2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 8:00 am **Secretary of State** DOCUMENT # N41567 02-25-2008 90039 002 ****61.25 CHATHAM PARK HOME OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 101 PARK PLACE BLVD. y v ~ 101 PARK PLACE BLVD. SUITE 2 SUITE 2 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3049872 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASSOCIATION MGMT., GRP. OF CNTRL FL, INC. Street Address (P.O. Box Number is Not Acceptable) 101 PARK PLACE BLVD. SUITE 2 KISSIMMEE, FL 34741 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 1 DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be · 🗆 .. Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees 1 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. VPD TITLE Detete TITLE ☐ Change Addition PINNEL, TOM NAME MAME STREET ADDRESS 2651 CHATHAM CIRCLE STREET ADDRESS KISSIMMEE, FL 34746 CITY-ST-7/P CITY-ST-7IP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME BAGLEY, MIKE NAME 2591 CHATHAM CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-ZIP ☐ Delete TITLE ■ Addition SANTOS, JOSE NAME NAME STREET ADDRESS 2613 BROOKSHIRE CT STREET ADDRESS KISSIMMEE, FL 34746 CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change ■ Addition SANTOS, BEATRICE NAME NAME 2613 BROOKSHIRE CT. STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34746 CITY-ST-ZP CITY-ST-ZIP Delete ■ Addition DEL PEURTO, OMAR NAME NAME STREET ADDRESS. 4908 MONARCH LN. STREET ADDRESS CITY-57-77P KISSIMMEE, FL 34746 CITY-ST-7/P Control of the Co TITLE ☐ Delete TITLE Change Addition NAME NAME $\Delta \Omega D$ STREET ADDRESS STREET ADDRESS . CÍTY-ST-ZIP.... CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes: I further, certify, that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an office, or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 of Block 11 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE: MICHAEL BAY-L