2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45197

FILED Apr 20, 2006 Secretary of State

Entity Name: CHIMNEY CORNERS OWNERS ASSOCIATION, INC.

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

3830 KILLEARN COURT P O BOX 3051

TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32315

Current Mailing Address: New Mailing Address:

3830 KILLEARN COURT P O BOX 3051

TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32315

FEI Number: 59-3087569 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:

PILLION, JOHN C
3830 KILLEARN COURT
TALLAHASSEE, FL 32309 US
BUZBEE, KENNON
1801 N MERIDIAN RD
TALLAHASSEE, FL 32303 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: KENNON BUZBEE 04/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PRES (X) Change () Addition

 Name:
 PILLION, JOHN C
 Name:
 BUZBEE, KENNON

 Address:
 3840 KILLEARN COURT
 Address:
 P O BOX 3051

City-St-Zip: TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL 32315

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 BUZBEE, KENNON
 Name:
 YOUNGBLOOD, JACK

 Address:
 3840 KILLEARN COURT
 Address:
 4377 STEED TERRACE

 City-St-Zip:
 TALLAHASSEE, FL
 City-St-Zip:
 WINTER PARK, FL 32792

Title: D (X) Delete Title: () Change () Addition

 Name:
 PARRISH, RÖBERT
 Name:

 Address:
 3838 KILLERAN CT.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNON BUZBEE PRES 04/20/2006