2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006215

FILED Apr 27, 2008 Secretary of State

Entity Name: CHESAPEAKE PLACE HOMEOWNERS ASSOCIATION, INC.

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

431 WAVERLY ROAD 528 E. PARK AVENUE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

431 WAVERLY ROAD 528 E. PARK AVENUE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32301

FEI Number: 59-3594151 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:

ISAACS, DAN L
431 WAVERLY ROAD
528 E. PARK AVENUE
TALLAHASSEE, FL 32312 US
TALLAHASSEE, FL 32301 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: 04/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DVP (X) Change () Addition

 Name:
 WEST, BOB
 Name:
 DILGER, MIKE

 Address:
 5396 APPLEDORE LANE
 Address:
 2704 TESS CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32317
 City-St-Zip:
 TALLAHASSEE, FL 32304

Title: DS () Delete Title: DVP (X) Change () Addition Name: MOORE, MICHELE Name: ARMSTRONG, TIFFANY

Address: 10538 WINTERS RUN Address: 2740 TESS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32304

Title: DVP () Delete Title: DP (X) Change () Addition

Name: MILLER, DOUG Name: MILLER, DOUG

Address: 4213 RABBIT POND ROAD Address: 4213 RABBIT POND ROAD City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

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: DOUG MILLER DP 04/27/2008