

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038787

FILED
Feb 27, 2008
Secretary of State

Entity Name: CHARDONNAY REAL ESTATE, INC.

Current Principal Place of Business:

2 WEBSTER PLACE
PALM COAST, FL 32164

New Principal Place of Business:

1609 BIG BRANCH ROAD
MIDDLEBURG, FL 32068

Current Mailing Address:

2 WEBSTER PLACE
PALM COAST, FL 32164

New Mailing Address:

12 PINELAND LANE
PALM COAST, FL 32164

FEI Number: 20-8780010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, DENNIS M
138 PALM COAST PKWY
243
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GALLERY, SHERI
12 PINELAND LANE
PALM COAST, FL 32164 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: SHERI GALLERY

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLERY, SHERI
Address: 12 PINELAND LN
City-St-Zip: PALM COAST, FL 32164

Title: VPST () Delete
Name: OWENS, DENNIS M
Address: 139 PALM COAST PKWY - # 243
City-St-Zip: PALM COAST, FL 32164

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: KENT, BUTERBAUGH
Address: 1609 BIG BRANCH ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: SCTR () Change (X) Addition
Name: NIENOW, MARCIE
Address: 703 ROYAL PALM ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DR () Change (X) Addition
Name: JAYME, BERSTELL
Address: 703 ROYAL PALM ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DR () Change (X) Addition
Name: LONI, KENDALL
Address: 703 ROYAL PALM ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERI GALLERY

PD

02/27/2008

Electronic Signature of Signing Officer or Director

Date