

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058270

FILED
Mar 14, 2012
Secretary of State

Entity Name: CHIMNEY POINT MANAGEMENT, INC.

Current Principal Place of Business:

13607 N.W. 50TH AVE.
GAINESVILLE, FL 32606

New Principal Place of Business:

3715 NW 97TH BLVD.
SUITE A
GAINESVILLE, FL 32606

Current Mailing Address:

13607 N.W. 50TH AVE.
GAINESVILLE, FL 32606

New Mailing Address:

3715 NW 97TH BLVD.
SUITE A
GAINESVILLE, FL 32606

FEI Number: 59-3391211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGG, ALAN S
13607 N.W. 50TH AVE.
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

FOGG, ALAN S JR.
3715 NW 97TH BLVD.
SUITE A
GAINESVILLE, FL 32606 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: ALAN S. FOGG, JR.

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FOGG, ALAN S JR.
Address: 3715 NW 97TH BLVD., SUITE A
City-St-Zip: GAINESVILLE, FL 32606

Title: DVP
Name: FOGG, STEPHEN M
Address: 3715 NW 97TH BLVD, SUITE A
City-St-Zip: GAINESVILLE, FL 32606

Title: DVP
Name: RENTZ, SUZANNE F
Address: 118 NW 114 WAY
City-St-Zip: GAINESVILLE, FL 32607

I hereby 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 all other like empowered.

SIGNATURE: ALAN S. FOGG, JR.

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date