2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # 721551** 1. Entity Name 04-30-2007 90840 032 ****61.25 CHATEAU-BY-THE-SEA, INC. Principal Place of Business Mailing Address 3663 S. ATLANTIC AVENUE 3663 S. ATLANTIC AVENUE NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-1410730 Not Applicable Zip Country 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 Name TRICKEL, KENT Street Address (P.O. Box Number is Not Acceptable) 4715 HALL ROAD ORLANDO FL 32817 Zip Code 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 Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. THE ■ Addition ☐ Delete mu \mathcal{D} Change NAMI GEMSCH, MARKUS NAME Gernsch, Marthus STREET ADDRESS STREET ADDRESS 1281 SEYBOLD TERRACE 1281 Seybold Tember CITY ST-ZIP CITY ST ZIP **DELTONA FL 32725** Dellona, Fl 32725 Delete TIFLE HHE Change ■ Addition sutherland, Der. NAME SUTHERLAND, DON NAME STRUCT ADDRESS 36213 CLEAR LAKE DR. STREELADDRESS 36913 clear Latebras CITY-ST-ZIP CITY ST-ZIP EUSTIS FL 32936 Sustro 21 30936 Delete Addition TITLE Change NAME Story, Army HOFFMAN, CARL STREET ADDRESS 1771 Killarney Drue STREET ADDRESS 232 N 1ST ST CHY-ST-ZIP CITY - ST - 7IP HAMPTON VA 23664-1402 Wroter Book, 71 32780 □ Delete hange Addition 10100 HILL NAME NAME Sharon Shawr SHAVER, SHARON 3663 6. AHANYO OVE UNIX 338 STREET ADORESS STREET ADDRESS 3663 S. ATLANTIC AVE UNIT 33 B CITY-ST-ZIP CITY ST-7P NEW SMYRNA BEACH FL 32169 New Stryrna Beach, 71 32169 Delete Addition THILE HILLE Change muller, Judy NAME NAME HOFFMAN, CARL 301 chettoricycle STREET ADDRESS STREET ADORESS 232 N. FIRST ST CHY-ST-7IP HAMPTON VA 23664-1402 CITY - ST - ZIP Winter PONK 71 32789 RITLE D Delete TITLE Ø Change Addition Floyo, marian 1475 Dood Rd NAME FLOYD, MARIAN STREET ADDRESS 1475 DODD RD STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP WINTER PARK FL 32792 Dinter Book, 71 32792 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 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 in Block 10 or Block 11

FILED

Daytime Phone #

ATTACHMENT 40093193 #-72155/

April 27, 2007

To Whom It May Concern:

Chateau By The Sea has 7 board of directors and there is only space for 6 the 7th directors Information is as follows:

Director: Benson, Maxine 3801 Harbour Drive Orlando, Florida 32806

If you have any questions and or need any additional information please contact our office and we will be happy to assist you. (386) 427-1034

Respectfully Submitted,

Sharon Shaver

President