

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723049

FILED
Feb 12, 2010
Secretary of State

Entity Name: CHATEAU BELLEAIR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 US

New Principal Place of Business:

1301 SEMINOLE BLVD.
SUITE 110
LARGO, FL 33770 US

Current Mailing Address:

P.O BOX 14357
CLEARWATER, FL 33766 US

New Mailing Address:

1301 SEMINOLE BLVD.
SUITE 110
LARGO, FL 33770 US

FEI Number: 59-1524115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY, INC.
24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD.
SUITE 110
LARGO, FL 33770 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: MARY A. WHITE

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHULTZ, PHILIP
Address: 2209 BELLEAIR RD C-10
City-St-Zip: CLEARWATER, FL 33764

Title: SD
Name: PALMER, COREY
Address: 2209 BELLEAIR RD A-20
City-St-Zip: CLEARWATER, FL 33764

Title: VPD
Name: VARNER, MICHAEL
Address: 2209 BELLAIR RD C-26
City-St-Zip: CLEARWATER, FL 33764

Title: TD
Name: LAIDLAW, JANE
Address: 2205 BELLEAIR RD A-28
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: BACON, WILLIAM
Address: 2207 BELLEAIR RD B-09
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: HAYDEN, DONALD
Address: 2205 BELLEAIR RD A-15
City-St-Zip: CLEARWATER, FL 33764

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

SIGNATURE: PHILIP SCHULTZ

PD

02/12/2010

Electronic Signature of Signing Officer or Director

Date