

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725028

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: LE CHATEAU ROYAL CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3540 S OCEAN BLVD.  
SOUTH PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

3540 S OCEAN BLVD.  
SOUTH PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 59-1502174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEENEY, TIM  
3540 S. OCEAN BLVD #500  
SOUTH PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

BACKIEL, JACK  
3540 S. OCEAN BLVD #607  
SOUTH PALM BEACH, FL 33480 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: JACK BACKIEL

01/19/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: WEISS, JOE  
Address: 28 CARLETON CIRCLE  
City-St-Zip: BELMONT, MA 02478

Title: D ( ) Delete  
Name: GOMEZ, NEM  
Address: 9900 SW 97 CT  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: BACKIEL, JACK  
Address: 3540 S. OCEAN BLVD, 607  
City-St-Zip: PALM BEACH, FL 33480

Title: VP ( ) Delete  
Name: GOMEZ, NEM  
Address: 9900 SW 97 CT  
City-St-Zip: MIAMI, FL 33176

Title: T ( ) Delete  
Name: FEENEY, TIM  
Address: 3540 SOUTH OCEAN BLVD. #500  
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: KUENER, NORMAN  
Address: 3540 SOUTH OCEAN BLVD. #916  
City-St-Zip: SOUTH PALM BEACH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: GOMEZ, NEM  
Address: 9900 SW 97 CT  
City-St-Zip: MIAMI, FL 33176

Title: PRES (X) Change ( ) Addition  
Name: KUERNER, NORMAN  
Address: 3540 SOUTH OCEAN BLVD, #916  
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: T (X) Change ( ) Addition  
Name: BACKIEL, JACK  
Address: 3540 S. OCEAN BLVD, 607  
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change ( ) Addition  
Name: MCKENNA, MARIANNE  
Address: 3540 SOUTH OCEAN BLVD, #508  
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: LIEBERMAN, ROGER  
Address: 3540 SOUTH OCEAN BLVD. #504  
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: D'URSO, JOE  
Address: 3540 SOUTH OCEAN BLVD. #303  
City-St-Zip: SOUTH PALM BEACH, FL 33480

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: JACK BACKIEL

T

01/19/2009

Electronic Signature of Signing Officer or Director

Date