

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725028

FILED
Jan 20, 2010
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:

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

Name and Address of New Registered Agent:

CAMPFIELD, CYNTHIA
3540 S. OCEAN BLVD
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: CYNTHIA CAMPFIELD

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ROGER, LIEBERMAN
Address: 3540 SOUTH OCEAN BLVD, #504
City-St-Zip: SOUTH PALM BEACH, FL 33480

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

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

Title: S
Name: SEGEDIN, THOMAS
Address: 3540 SOUTH OCEAN BLVD, #109
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D
Name: CROCKER, JAMES
Address: 3540 SOUTH OCEAN BLVD. #603
City-St-Zip: SOUTH PALM BEACH, FL 33480

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

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: JACK BACKIEL

T

01/20/2010

Electronic Signature of Signing Officer or Director

Date