

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729340

FILED
Mar 30, 2009
Secretary of State

Entity Name: CHALFONTE CONDOMINIUM APARTMENT ASSOCIATION, INC.

Current Principal Place of Business:

550 SOUTH OCEAN BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

550 SOUTH OCEAN BLVD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1555340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JANET
550 SOUTH OCEAN BLVD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BEAUDET, STEVE
550 SOUTH OCEAN BLVD
BOCA RATON, FL 33432 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: SANFORD GOLDSTEIN

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDMAN, KURT
Address: 550 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: BELL, FRED
Address: 550 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: GOLDSTEIN, SANFORD
Address: 550 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: LAINE, STEVE
Address: 550 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: JARACKAS, NANCY
Address: 500 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: HOPLAMAZIAN, ARIS
Address: 550S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHULMAN, JIM
Address: 550 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: CATALANO, BRIAN
Address: 550 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHAINTREUIL, ANN
Address: 550 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: SD (X) Change () Addition
Name: LONDONO, ANA
Address: 500 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: JOHNS, CHARLES
Address: 550S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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: SANFORD GOLDSTEIN

T

03/30/2009

Electronic Signature of Signing Officer or Director

Date