

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 21, 2012
Secretary of State**

DOCUMENT# 729975

Entity Name: CHATEAU SUZANNE, INC.

Current Principal Place of Business:3030 BINNACLE DRIVE
NAPLES, FL 34103**New Principal Place of Business:****Current Mailing Address:**3030 BINNACLE DRIVE
NAPLES, FL 34103**New Mailing Address:**

FEI Number: 59-1641909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TRAPASSO, JILL
3030 BINNACLE DRIVE
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: AUGER, RAY
Address: 3030 BINNACLE DR. #104
City-St-Zip: NAPLES, FL 34103Title: D
Name: CAMBRUZZI, IDA MAE
Address: 3030 BINNACLE DR #303
City-St-Zip: NAPLES, FL 34103Title: T
Name: BELCHER, JACK
Address: 555 PUTTER POINT PLACE
City-St-Zip: NAPLES, FL 34103Title: S
Name: DIGUIDO, JOANNE
Address: 3030 BINNACLE DR., #208
City-St-Zip: NAPLES, FL 34103Title: VP
Name: AMRHEIN, MARK
Address: 3030 BINNACLE DR., #109
City-St-Zip: NAPLES, FL 34103

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 BELCHER

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04/21/2012

Electronic Signature of Signing Officer or Director

Date