

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740727

FILED
Apr 22, 2010
Secretary of State

Entity Name: CHATEAU ON THE KNOLL HOMEOWNERS ASSOCIATION,INC.

Current Principal Place of Business:

9393 SW 61 WAY
BOCA RATON, FL 33428

New Principal Place of Business:

9393 SW 61ST WAY
BOCA RATON, FL 33428

Current Mailing Address:

9393 SW 61 WAY
BOCA RATON, FL 33428

New Mailing Address:

9393 SW 61ST WAY
BOCA RATON, FL 33428

FEI Number: 59-1963226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIR, GUY M
1800 NW CORPORATE BOULEVARD
SUITE 200
BOCA RATON, FL 33431 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: FAZIO, TRACY
Address: 9340 SW 61ST WAY #D
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: BERGER, JOHANNA
Address: 9340 SW 61ST WAY #B
City-St-Zip: BOCA RATON, FL 33428 US

Title: S,T
Name: KAUSMEYER, GARY
Address: 9365 SW 61ST WAY #D
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: TRAPANI, LOUIS
Address: 1290 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: TRACY FAZIO

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date