

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# 746050

Entity Name: CHATEAU TOWER, INC.

Current Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-2028061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: PD () Delete
Name: TAMMANY, EDWARD
Address: 7050 SUNSET DRIVE S, #715
City-St-Zip: SOUTH PASADENA, FL 33707

Title: VPD () Delete
Name: AVERBECK, TOM
Address: 7060 SUNSET DRIVE S. #1101
City-St-Zip: SOUTH PASADENA, FL 33707

Title: SD () Delete
Name: RAMOSKA, MARTHA
Address: 7050 SUNSET DRIVE S. #604
City-St-Zip: SOUTH PASADENA, FL 33707

Title: TD () Delete
Name: KIDD, DAN
Address: 7050 SUNSET DRIVE S. #401
City-St-Zip: SOUTH PASADENA, FL 337072873

Title: D () Delete
Name: BURGESS, CHRIS
Address: 7050 SUNSET DRIVE S. #1010
City-St-Zip: SOUTH PASADENA, FL 337072873

Title: D () Delete
Name: CRAMER, GEORGE
Address: 5915 29TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRIBBIN, ED
Address: 7050 SUNSET DRIVE S, #1015
City-St-Zip: SOUTH PASADENA, FL 33707

Title: VPD (X) Change () Addition
Name: LUCAS, NORM
Address: 7050 SUNSET DRIVE S. #306
City-St-Zip: SOUTH PASADENA, FL 33707

Title: SD (X) Change () Addition
Name: CREIGHTON, ELAINE
Address: 7050 SUNSET DRIVE S. #1404
City-St-Zip: SOUTH PASADENA, FL 33707

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

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

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

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: ED CRIBBIN

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date