

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746050

FILED
Apr 12, 2011
Secretary of State

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
Name: CRIBBIN, ED
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VPD
Name: WALLER, PETER
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: SD
Name: CREIGHTON, ELAINE
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: AVERBECK, THOMAS
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: CRAMER, GEORGE
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: SULLIVAN, MARY
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

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: ED CRIBBIN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date