

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 21, 2005
Secretary of State

DOCUMENT# 746877

Entity Name: LES CHALETS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**10642 SW 23RD TERR
MIAMI, FL 33165 US**New Principal Place of Business:**2200 NW 102 AVENUE
SUITE 5
DORAL, FL 33172 US**Current Mailing Address:**2500 NW 97 AVE
SUITE 200
MIAMI, FL 33172 US**New Mailing Address:**2200 NW 102 AVE
SUITE 5
DORAL, FL 33172 US**FEI Number:** 59-2266500**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GROOP, S.P. M.
2500 NW 97TH AVENUE
STE 200
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**SPM GROUP, INC.
2200 NW 102 AVE,
SUITE 5
DORAL, FL 33172 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: JOAQUIN ALVAREZ

11/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARINAS, RAUL
Address: 10511 S.W. 20 TERR.
City-St-Zip: MIAMI, FL 33165

Title: VPD () Delete
Name: PEREZ, DILMA
Address: 10511 S.W. 20 TERR.
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: MORENO, NAOMI
Address: 10521 S.W. 23 TER.
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: FERRAN, RAMON
Address: 10642 S.W. 22 LANE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: FERNANDEZ, JESUS
Address: 2041 S.W. 106 CT.
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, LUCY
Address: 10642 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VPD (X) Change () Addition
Name: MARTINEZ, NELSON
Address: 10652 SW 21 LANE.
City-St-Zip: MIAMI, FL 33165

Title: TD (X) Change () Addition
Name: TROETSCH, ALEJANDRO
Address: 2310 SW 105 COURT
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change () Addition
Name: FRADES, LISANDRA
Address: 10632 SW 22 LANE
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: DRAKE, GUADALUPE
Address: 10641 SW 21 LANE
City-St-Zip: MIAMI, FL 33165

Title: D () Change (X) Addition
Name: MARTINEZ, DOLORES
Address: 10602 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUCY GARCIA

PD

11/21/2005

Electronic Signature of Signing Officer or Director

Date