

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766331

FILED
Feb 27, 2009
Secretary of State

Entity Name: CHANTECLAIRE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

90 CHANTECLAIRE CIRCLE
GULF BREEZE, FL 32561

New Principal Place of Business:

91 CHANTECLAIRE CIRCLE
GULF BREEZE, FL 32561

Current Mailing Address:

90 CHANTECLAIRE CIRCLE
GULF BREEZE, FL 32561

New Mailing Address:

300 BEAR DRIVE
GULF BREEZE, FL 32561

FEI Number: 59-2366372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZEAR, DENNIS
90 CHANTECLAIRE CIRCLE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

FOSTER, DANA
91 CHANTECLAIRE CIRCLE
GULF BREEZE, FL 32561 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: DANA FOSTER

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: HECKATHON, P
Address: 103 CHANTACLAIRE CIR
City-St-Zip: GULF BREEZE, FL 32561

Title: DT () Delete
Name: FOSTER, DANA
Address: 91 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

Title: DP () Delete
Name: LAZEAR, DENNIS
Address: 90 CHANTACLAIRE CIR
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: BOEHM, RICHARD
Address: 90 FAIRPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: D (X) Delete
Name: CUTRONE, FABRIZIO
Address: 93 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

Title: D (X) Delete
Name: PRICE, MICHAEL
Address: 85 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LOGAN, FLACK
Address: 129 CHANTECLAIRE CIR
City-St-Zip: GULF BREEZE, FL 32561

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

Title: D (X) Change () Addition
Name: PRICE, MICHAEL
Address: 85 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

Title: D (X) Change () Addition
Name: CUTRONE, FABRIZIO
Address: 93 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

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: DANA FOSTER

TREA

02/27/2009

Electronic Signature of Signing Officer or Director

Date