2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2008 8:00 am
Secretary of State
01-15-2008 90033 038 ***150.00

DOCUMENT # H54886

1. Entity Name
CLUB CHALET COOPERATIVE ASSOCIATION, INC.

Principal Place of Business	Mailing Address
7880-54 AVE. N. SAINT PETERSBURG, FL 33709 US	11350 66TH ST N SUITE 124 LARGO, FL 33773 US

01042008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2538352 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HOLIDAY ISLES PROPERTY MANAGEMENT 11350 66TH ST N SUITE 124 LARGO, FL 33773	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	SD ☐ Delete	TITLE	PD ☐ Change ☒ Addition
NAME	PARDUE, ANN MARIE	NAME	Randall, Lyn
STREET ADDRESS	7880 54TH AVE N #131	STREET ADDRESS	7880-54 AVEN #59
CITY-ST-ZIP	SAINT PETERSBURG, FL 33709	CITY-ST-ZIP	St Petersburg FL. 33709
TITLE	D ☒ Delete	TITLE	VPD ☐ Change ☒ Addition
NAME	SCHENK, MARJORIE	NAME	Ouellette, Gray
STREET ADDRESS	7880 54TH AVENUE, #126	STREET ADDRESS	7880-54 AVEN #71
CITY-ST-ZIP	ST. PETERSBURG, FL	CITY-ST-ZIP	St Petersburg FL. 33709
TITLE	VPD ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	KLINKER, KAYE	NAME	
STREET ADDRESS	7880-54 AVE. N. 130	STREET ADDRESS	
CITY-ST-ZIP	SAINT PETERSBURG, FL 33709	CITY-ST-ZIP	
TITLE	D ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	GISHBAUGHER, JACK	NAME	
STREET ADDRESS	7880 54TH AVE N, #194	STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG, FL 33709	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	TRAXLER, GENE	NAME	
STREET ADDRESS	7880-54TH AVE. N. #61	STREET ADDRESS	
CITY-ST-ZIP	SAINT PETERSBURG, FL 33709	CITY-ST-ZIP	
TITLE	TD ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	LOGER, ROBERT	NAME	Leger, Robert
STREET ADDRESS	7880-54 AVE N. 77	STREET ADDRESS	
CITY-ST-ZIP	SAINT PETERSBURG, FL 33709	CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lyn A. Randall 1/9/08 727-548-9400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Lyn Randall