

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54886

FILED
Jan 14, 2009
Secretary of State

Entity Name: CLUB CHALET COOPERATIVE ASSOCIATION, INC.

Current Principal Place of Business:

7880-54 AVE. N.
SAINT PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

11350 66TH ST N
SUITE 124
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-2538352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIDAY ISLES PROPERTY MANAGEMENT
11350 66TH ST N
SUITE 124
LARGO, FL 33773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PARDUE, ANN MARIE
Address: 7880 54TH AVE N #131
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: PD () Delete
Name: RANDALL, LYN
Address: 7880-54 AVON #59
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VPD () Delete
Name: OUELLETTE, GREG
Address: 7880-54 AVON #71
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D () Delete
Name: TRAXLER, GENE
Address: 7880-54TH AVE. N. #61
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: TD () Delete
Name: LEGER, ROBERT
Address: 7880-54 AVE N. 77
City-St-Zip: SAINT PETERSBURG, FL 33709

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARDUE, ANN MARIE
Address: 7880 54TH AVE N #131
City-St-Zip: SAINT PETERSBURG, FL 33709

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

Title: D (X) Change () Addition
Name: OUELLETTE, GREG
Address: 7880-54 AVON #71
City-St-Zip: SAINT PETERSBURG, FL 33709

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

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

Title: VPD () Change (X) Addition
Name: MIDKIFF, LARRY
Address: 7880 54TH AVENUE, NORTH #67
City-St-Zip: ST. PETERSBURG, FL 33709

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYN RANDALL

Electronic Signature of Signing Officer or Director

PRES

01/14/2009

_____ Date