

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54886

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: VPD
Name: SCHONERT, SHERRY
Address: 7880-54 AVON #94
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: SD
Name: IMUS, KAREN
Address: 7880-54TH AVE. N. #128
City-St-Zip: SAINT PETERSBURG, FL 33709

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

Title: D
Name: MIDKIFF, LARRY
Address: 7880 54TH AVENUE, NORTH #67
City-St-Zip: ST. PETERSBURG, FL 33709

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

SIGNATURE: LYN RANDALL

PD

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date