2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002821

FILED Feb 16, 2009 Secretary of State

Entity Name: LAKE CHATEAU ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1450 CHALET PLACE PENSACOLA, FL 32514 US **Current Mailing Address: New Mailing Address:** 1450 CHALET PLACE PENSACOLA, FL 32514 US FEI Number: 59-3321830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EDWARDS, JAMES W 1450 CHALÉT PLACE PENSACOLA, FL 32514 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BROOKSS, SHAWN BROOKS, SHAWN Name: Name: 1491 CHALET PLACE Address: 1491 CHALET PLACE Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514 () Delete Title: Title: () Change () Addition BRIDGETTE, JENSEN Name: Name: Address: 1481 CHALET PLACE Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: () Delete Title: () Change () Addition EDWARDS, JAMES Name: Name: 1450 CHALET PLACE Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: WETZEL, PAUL Name: Address: 1471 CHALET PLACE Address: City-St-Zip: PENSACOLA, FL 32514 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: JAMES EDWARDS T 02/16/2009