2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# 723514

Entity Name: CHATEAUX DU LAC CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O HARA MANAGEMENT, INC
931 S SEMORAN BLVD #214
WINTER PARK, FL 32792 US

New Principal Place of Business:

931 S. SEMORAN BLVD.
SUITE #214
WINTER PARK, FL 32792 US

Current Mailing Address:

C/O HARA MANAGEMENT, INC
931 S SEMORAN BLVD #214
WINTER PARK, FL 32792 US

New Mailing Address:

931 S. SEMORAN BLVD.
SUITE #214
WINTER PARK, FL 32792 US

FEI Number: 59-1515897 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEAN & MALCHOW, P.A.
646 EAST COLONIAL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD.
SUITE #214
WINTER PARK, FL 32792 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: ROBERT HARA 04/13/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ROSS, MARTHA
Address: P.O. BOX 460
City-St-Zip: WINTER PARK, FL 32790

Title: VPD ( ) Delete
Name: HOOVER, PIERCE
Address: 460 N ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete
Name: VANDIVER, CARL
Address: 1500 GAY ROAD #19D
City-St-Zip: WINTER PARK, FL 32789

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ERICKSON, J. LIEF
Address: P.O. BOX 1524
City-St-Zip: WINTER PARK, FL 32790

Title: VPD (X) Change ( ) Addition
Name: JONES, ROSE L
Address: 1500 GAY ROAD #7B
City-St-Zip: WINTER PARK, FL 32789

Title: SD (X) Change ( ) Addition
Name: LOVE, CARLA S
Address: 1500 GAY ROAD #25D
City-St-Zip: WINTER PARK, FL 32789

Title: TD ( ) Change (X) Addition
Name: VANDIVER, CARLTON M
Address: 1500 GAY ROAD #19D
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Change (X) Addition
Name: COOKE, MATTHEW
Address: 1500 GAY ROAD #3A
City-St-Zip: WINTER PARK, FL 32789

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: J. LIEF ERICKSON PRES 04/13/2009
Electronic Signature of Signing Officer or Director Date