

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744022

FILED
Apr 19, 2012
Secretary of State

Entity Name: CHATEAUBLEAU VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

3878 SOUTHWEST 107 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE PH-802
MIAMI, FL 33156 US

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 501
MIAMI, FL 33156 US

FEI Number: 59-2116697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE
SUITE PH-2
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE
SUITE 501
MIAMI, FL 33156 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: MARQUEZ, LUIS
Address: 9020 SW 10TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: SD
Name: GARCIA, ORLANDO
Address: 3860 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: PD
Name: GARCIA, SONIA
Address: 3878 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: LANA, JUAN
Address: 3916 SW 107TH AVE
City-St-Zip: MIAMI, FL 33165

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

SIGNATURE: SONIA GARCIA

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date