

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194310

Entity Name: CHATEAU ISLE INC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

7939 WEST DRIVE
APT. 104
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7939 WEST DRIVE
APT 104
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 59-1770219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UMEDA, SATOKO
7939 WEST DRIVE
APT#104
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

7939 WEST DRIVE
APT. 103
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7939 WEST DRIVE
APT. 103
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

BUSBY, ROGER
7939 WEST DRIVE
APT#103
NORTH BAY VILLAGE, FL 33141 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: ROGER BUSBY

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BREINER, ROBERT H
Address: 7941 WEST DR APT 102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: REIGLE, CELIA E
Address: 1408 BRICKELL BAY DR. APT.301
City-St-Zip: MIAMI, FL 33131

Title: S
Name: STAFFORD, ADA R
Address: 7941 WEST DRIVE 201
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T
Name: BUSBY, ROGER
Address: 7439 WEST DRIVE #103
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ROGER BUSBY

T

02/12/2012

Electronic Signature of Signing Officer or Director

Date