

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709138

FILED
Apr 08, 2010
Secretary of State

Entity Name: CHATEAUGAY, INC.

Current Principal Place of Business:

1162 INDIAN HILLS BLVD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1162 INDIAN HILLS BLVD.
VENICE, FL 34293

New Mailing Address:

FEI Number: 59-1208902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS CALDWELL INC
1162 INDIAN HILLS BLVD.
VENICE, FL 34293 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: PD
Name: KILBANE, MARGARET
Address: 1200 TARPON CENTER DRIVE, #304
City-St-Zip: VENICE, FL 34285

Title: D
Name: LITTLE, MARGARET
Address: 1200 TARPON CENTER DRIVE, #1
City-St-Zip: VENICE, FL 34285

Title: TD
Name: PELLEGRINI, BOB
Address: 1200 TARPON CENTER DRIVE, #208
City-St-Zip: VENICE, FL 34285

Title: VPD
Name: COUGHLIN, PATRICK
Address: 1200 TARPON CENTER DRIVE, #102
City-St-Zip: VENICE, FL 34285

Title: D
Name: STEWART, ANN
Address: 1200 TARPON CENTER DRIVE, #405
City-St-Zip: VENICE, FL 34285

Title: SD
Name: LANZARO, JEAN
Address: 1200 TARPON CENTER DRIVE, #308
City-St-Zip: VENICE, FL 34285

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: MARGARET KILBANE

PD

04/08/2010

Electronic Signature of Signing Officer or Director

Date