

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711182

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE CHATEAU OF NAPLES, INC.

Current Principal Place of Business:

187 FOREST LAKES BLVD
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

187 FOREST LAKES BLVD
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 59-1156346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACEY, ROBERT
187 FOREST LAKES BLVD
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

GRACEY, ROBERT T SR.
187 FOREST LAKES BLVD
NAPLES, FL 34105 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 T. GRACEY, SR.

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAVENS, JOHN
Address: 2151 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: DV () Delete
Name: YOUNG, DAVID
Address: 2151 GULF SHORE BLVD #317
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: BECKER, FRANCES A.
Address: 2151 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: WINTER, NORBERT
Address: 2151 GULF SHORE BLVD #110
City-St-Zip: NAPLES, FL 34102

Title: DT () Delete
Name: THOMAS, GLASS
Address: 2151 GULF SHORE BLVD N #201
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YOUNG, DAVID
Address: 2151 GULF SHORE BLVD N #307
City-St-Zip: NAPLES, FL 34102

Title: DT (X) Change () Addition
Name: HUDSON, FREDERICK
Address: 2151 GULF SHORE BLVD #303
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: BENZ, PETER
Address: 2151 GULF SHORE BLVD N. #106
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: MAIER, RICHARD
Address: 2151 GULF SHORE BLVD #306
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: MCCLAYTON, MELISSA
Address: 2151 GULF SHORE BLVD N #209
City-St-Zip: NAPLES, FL 34102

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: DAVID YOUNG

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date