2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714154

FILED Mar 10, 2010 Secretary of State

Entity Name: CHATILLON HALL CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1020 94TH STREET

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1020 94TH STREET

BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-1294413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICKAS, DAVID 2350 SW 135 AVE.

MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: LOPEZ, LUIS Address: 1020 94TH ST. #302

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D

Name: MERCURIO, EILEEN Address: 1020 94TH ST. APT 502

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: PD

 Name:
 NICKAS, DAVID

 Address:
 2350 SW 135 AVE,

 City-St-Zip:
 MIRAMAR, FL 33027

Title: STD

Name: TALENO, MARIA Address: 1020 94 SE # 403

City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: [

 Name:
 ANTEQUERA, MARJORIE

 Address:
 1020 94 SE # 303

 City-St-Zip:
 MIAMI BEACH, FL 33154

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: EILEEN MERCURIO DIR 03/10/2010