

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 29, 2010
Secretary of State

DOCUMENT# 714154

Entity Name: CHATILLON HALL CONDOMINIUM, INC.**Current Principal Place of Business:**1020 94TH STREET
BAY HARBOR ISLANDS, FL 33154**New Principal Place of Business:****Current Mailing Address:**1020 94TH STREET
BAY HARBOR ISLANDS, FL 33154**New Mailing Address:****FEI Number:** 59-1294413**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NICKAS, DAVID
2350 SW 135 AVE.
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**LINDHEIMER, DOUGLAS
932 NE 26TH AVE.
HALLANDALE BEACH, FL 33009 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: DOUGLAS LINDHEIMER

11/29/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: VPD
Name: CUERTO, GUS
Address: 4570 WINDSOR GATE CT.
City-St-Zip: ATLANTA, GA 30342

Title: D
Name: MERCURIO, EILEEN
Address: 1020 94TH ST. APT 502
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: PD
Name: LINDHEIMER, DOUGLAS
Address: 932 NE 26TH AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: STD
Name: NASELLO, EDIBIS
Address: 1030 NE 99TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: MARCOVICH, ANDREA
Address: 1020 94 SE # 401
City-St-Zip: BAY HARBOR ISLANDS, 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

11/29/2010

Electronic Signature of Signing Officer or Director_____
Date