

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719793

FILED
Feb 03, 2011
Secretary of State

Entity Name: CHATEAUX DE BARDMOOR, INC.NO. 4 A CONDOMINIUM

Current Principal Place of Business:

8302 BARDMOOR BLVD
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

413 CLEVELAND STREET
CLEARWATER, FL 33755 US

New Mailing Address:

5409 16TH ST N
ST PETERSBURG, FL 33703 US

FEI Number: 27-0173787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH POINT REAL ESTATE CORP
413 CLEVELAND STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SOUND REALTY SERVICES, LLC
5409 16TH ST N
ST PETERSBURG, FL 33703 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: HOWARD CALHOUN

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GINAN, KEVIN
Address: 7946 IDLEWICH LANE
City-St-Zip: SEMINOLE, IL 33777 US

Title: T
Name: ARVIN, BETSY
Address: 8302 BARDMOOR BLVD
City-St-Zip: LARGO, FL 33755 US

Title: S
Name: ROESS, ALICE
Address: 8302 BARDMOOR BLVD
City-St-Zip: LARGO, FL 33755 US

Title: VP
Name: KERR, DAVID L
Address: 701 S MADISON AVE, #112
City-St-Zip: CLEARWATER, FL 33756

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: HOWARD CALHOUN

MGR

02/03/2011

Electronic Signature of Signing Officer or Director

Date