2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721070

Entity Name: LE CHATEAU ASSOCIATION, INC.

FILED Feb 17, 2009 Secretary of State

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

37 SUNSET DR 37 SUNSET DRIVE SARAOSTA, FL 34236 SARAOSTA, FL 34236

Current Mailing Address: New Mailing Address:

63 SARASOTA CENTER BLVD
SUITE 104
SARASOTA, FL 34231 US
SARASOTA, FL 34231 US

FEI Number: 59-1399460 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:

ADI PROPERTY MANAGEMENT
63 SARASOTA CENTER BLVD
SUITE 104
SARASOTA, FL 34240 US

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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: JIM MARKEL 02/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 VPD
 (X) Change () Addition

 Name:
 TRAUTMAN, MIKE
 Name:
 TRAUTMAN, MIKE

 Address:
 37 SUNSET DRIVE #41
 Address:
 37 SUNSET DRIVE #41

 City-St-Zip:
 SARASOTA, FL 34236
 SARASOTA, FL 34236

Title: TD () Delete Title: TD (X) Change () Addition Name: MATHEWS, RENEE Name: HANDEL, STEVE Address: 37 SUNSET DRIVE #34

Address: 218 LONDONDERY DRIVE Address: 37 SUNSET DRIVE #34
City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34236

 $\label{eq:title: V/D () Delete Title: PD (X) Change () Addition} \end{minipage}$

 Name:
 HANDEL, STEVE
 Name:
 HARDIE, JOY

 Address:
 37 SUNSET DR, #34
 Address:
 37 SUNSET DRIVE #13

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: SD () Delete Title: () Change () Addition

 Name:
 WHALEY, PAT
 Name:

 Address:
 37 SUNSET DRIVE #42
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

Title: AS () Delete Title: AS (X) Change () Addition

Name: ADI PROPERTY MANAGEM, ENT Name: MARKEL, JIM

Address: 63 SARSOTA CENTER BLVD Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34231

Title: S () Delete Title: AT (X) Change () Addition Name: HARDIE, JOY Name: SUTTON, WILLIAM

Address: 37 SUNSET DRIVE Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL AS 02/17/2009