

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721551

FILED
Apr 13, 2012
Secretary of State

Entity Name: CHATEAU-BY-THE-SEA, INC.

Current Principal Place of Business:

3663 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

3663 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-1410730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICKEL, KENT
4715 HALL ROAD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

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: D
Name: GEMSCH, MARKUS
Address: 1281 SEYBOLD TERRACE
City-St-Zip: DELTONA, FL 32725

Title: D
Name: TESCHE, IRMA
Address: 3663 S ATLANTIC AVE UNIT 21D
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: P/T
Name: CRAWFORD, ANTONIA
Address: 989 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S
Name: DANCE-HARRIS, BECKY
Address: 8739 HASSELTON RD
City-St-Zip: NASHVILLE, TN 37221

Title: D
Name: MULLER, JUDY
Address: 201 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: STORY, AMY
Address: 1771 KILLARNEY DR
City-St-Zip: WINTER PARK, FL 32789

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: ANTONIA CRAWFORD

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date