

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725692

FILED
Apr 09, 2009
Secretary of State

Entity Name: THE CHALET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

127 PERUVIAN AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2319
PALM BEACH, FL 33480

New Mailing Address:

C.O. RPH PROPERTY MANAGEMENT
120 SO. OLIVE AVE. # 209
WEST PALM BEACH, FL 33401

FEI Number: 59-1725676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLETT, RICHARD P
8443 ZANZIBAR LN
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HALLETT, RICHARD P
120 SO. OLIVE AVE.
STE. 209
WEST PALM BEACH, FL 33401 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: RICHARD HALLETT

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ANGELINI, GREGORY
Address: 127 PERUVIAN AVE
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: DAY, DAVID
Address: 127 PERICAN AVE
City-St-Zip: PALM BEACH, FL 33480

Title: TD () Delete
Name: WOLF, PETER MAHLER
Address: 127 PERUVIAN AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DAY, DAVID
Address: 127 PERUVIAN AVE
City-St-Zip: PALM BEACH, FL 33480

Title: TD (X) Change () Addition
Name: WOLF, PETER MAHLER
Address: 127 PERUVIAN AVE
City-St-Zip: PALM BEACH, FL 33480

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: GREGORY ANGELINI

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04/09/2009

Electronic Signature of Signing Officer or Director

Date