2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Apr 21, 2012 Secretary of State **DOCUMENT# 729975**

Entity Name: CHATEAU SUZANNE, INC.

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

3030 BINNACLE DRIVE NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3030 BINNACLE DRIVE NAPLES, FL 34103

FEI Number: 59-1641909 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:

TRAPASSO, JILL 3030 BINNACLE DRIVE NAPLES, FL 34103

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:

AUGER, RAY Name:

Address: 3030 BINNACLE DR. #104 City-St-Zip: NAPLES, FL 34103

Title:

Name: CAMBRUZZI, IDA MAE Address: 3030 BINNACLE DR #303 City-St-Zip: NAPLES, FL 34103

Title:

BELCHER, JACK Name:

555 PUTTER POINT PLACE Address:

City-St-Zip: NAPLES, FL 34103

Title:

Name: DIGUIDO, JOANNE 3030 BINNACLE DR., #208 Address:

City-St-Zip: NAPLES, FL 34103

VΡ Title:

AMRHEIN, MARK Name: 3030 BINNACLE DR., #109 Address: NAPLES, FL 34103 City-St-Zip:

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: JACK BELCHER T 04/21/2012