2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731890

Feb 24, 2008 Secretary of State

Entity Name: FEDERATION OF CHATHAM CONDOMINIUM ASSOCIATIONS, INC.

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

264 CHATHAM M

WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

264 CHATHAM M

WEST PALM BEACH, FL 33417

FEI Number: 59-1824021 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:

CORNISH, FRANK 264 CHATHAM M

WEST PALM BEACH, FL 33417 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete BLACK, EDWARD Name:

BLACK, EDWARD Name: 35 CHATHAM B Address: 35 CHATHAM B Address:

City-St-Zip: WEST PALM BEACH, FL 334171806 City-St-Zip: WEST PALM BEACH, FL 334171806

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

POMERANTZ, MARILYN Name: ZICCARDY, MARSHA Name: Address: 70 CHATHAM B Address: 357 CHATHAM R

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

Title: PD() Delete Title: () Change () Addition

CRONISH, FRANK Name: Name: Address: 264 CHATHAM M Address:

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip:

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

Name: OLIVER, MARJORIE Name: OLIVER, MARJORIE 346 CHATHAM Q Address: 346 CHATHAM Q Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

(X) Change () Addition

Title: () Delete Title: TODD, WILLIAM TODD, WILLIAM Name: Name: 45 CHATHAM B 45 CHATHAM B Address: Address:

WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip:

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

BREVICH, TED BREVICH, TED Name: Name: Address: 162 CHATHAM H Address: 162 CHATHAM H

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 City-St-Zip: City-St-Zip:

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: EDWARD BLACK TD 02/24/2008