

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 23, 2005
Secretary of State

DOCUMENT# 735450

Entity Name: CHATEAU 2 CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**515 N.E. 13TH STREET
FT. LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 7415
FORT LAUDERDALE, FL 33338**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COOPER, CALDWELL C
515 N.E. 13TH STREET
FORT LAUDERDALE, FL 33304 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: PD () Delete
Name: COOPER, CALDWELL C
Address: 515 N.E. 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD () Delete
Name: CHENNAULT, WILLIAM
Address: 629 N.E. 2ND AVENUE, UNIT 2
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: TD () Delete
Name: CASTILLO, TINA
Address: 1478 N.E. 56 STRETE
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOPER, CALDWELL C
Address: 515 N.E. 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D (X) Change () Addition
Name: COOPER, E. GERALD
Address: 515 N.E. 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: D (X) Change () Addition
Name: PRIESTMAN, BRADLEY T.
Address: 515 N.E. 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAULDWELL C. COOPER, PRESIDENT

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date