

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736697

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE CHATEAUX CLUB, INC.

Current Principal Place of Business:

7071 W. COMMERCIAL BLVD
STE 28
TAMARAC, FL 33319

New Principal Place of Business:

11784 W. SAMPLE RD
STE 103
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

7071 W. COMMERCIAL BLVD
STE 28
TAMARAC, FL 33319

New Mailing Address:

11784 W. SAMPLE RD
STE 103
CORAL SPRINGS, FL 33065 US

FEI Number: 59-2201969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNRAE MANAGEMENT SERVICES, INC.
7071 W. COMMERCIAL BLVD.
SUITE 28
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

UNITED COMMUNITY MGT. CORP..
11784 W. SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065 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: RENEE KATTAWAR

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HUDSON, SAMANTHA
Address: 20271 W OAK HAVEN CIR
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: LABATON, SANDY
Address: 20001 W OAK HAVEN CIR
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: POLITANO, JOHNATHAN
Address: 20215 W OAK HAVEN CIRCLE
City-St-Zip: N. MIAMI, FL 33179

Title: P () Delete
Name: SCHWARTZ, HARVEY
Address: 1938 N OAK HAVEN CIR
City-St-Zip: NORTH MIAMI, FL 33179

Title: VP () Delete
Name: WEINSTEIN, STEVEN W
Address: 1930 N. OAK HAVEN CIR.
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: SACKS, STUART
Address: 1965 S. OAK HAVEN CIRCLE
City-St-Zip: N. MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: TD (X) Change () Addition
Name: FREEDLINE, RANDY
Address: 1948 N OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179

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: RENEE KATTAWAR

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date