2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737383

FILED Apr 13, 2009 Secretary of State

Entity Name: CHATEAULAINE HOMEOWNERS ASSOCIATION, INC.

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

11591 NW 1ST ST PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

11591 NW 1ST ST PLANTATION, FL 33325

FEI Number: 59-1828365 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:

DANER, INEZ JACKSON, CHRISTIE
11551 NW 2ND ST 11571 NW 2ND ST

PLANTATION, FL 33325 US PLANTATION, FL 33325 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: CHRISTIE JACKSON 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CARPENTER, ERNEST
 Name:
 CARPENTER, ERNEST

 Address:
 11583 NW 2 ST.
 Address:
 11583 NW 2 ST.

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:
 PLANTATION, FL 33325

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

 Name:
 DANER, INEZ
 Name:

 Address:
 11551 NW 2ND ST
 Address:

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:

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

 Name:
 CHRISTIE JACKSON
 Name:

 Address:
 11571 NW 2ND ST
 Address:

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:

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

 Name:
 YOHMAN, LORETTA
 Name:
 HENRY, ANDRE

 Address:
 161 NW 115 TERRACE
 Address:
 191 NW 115 TERRACE

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:
 PLANTATION, FL 33325

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

 Name:
 DODGEN, TRICIA
 Name:
 MORALES, MAITE

 Address:
 11576 NW 1 ST
 Address:
 11528 NW 1 ST

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:
 PLANTATION, FL 33325

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: INEZ DANER TD 04/13/2009