

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 05, 2007
Secretary of State**

DOCUMENT# 740727

Entity Name: CHATEAU ON THE KNOLL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:9393 SW 61 WAY
BOCA RATON, FL 33428**New Principal Place of Business:****Current Mailing Address:**9393 SW 61 WAY
BOCA RATON, FL 33428**New Mailing Address:**

FEI Number: 59-1963226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COMMUNITY ASSOC. SERV. INC
951 BROKEN SOUND PARKWAY #250
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**SHIR, GUY M
1800 NW CORPORATE BOULEVARD
SUITE 102
BOCA RATON, FL 33431 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: GUY M. SHIR, ESQ.

06/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BRANCHEAY, JERRY
Address: 9400 C SW 61ST WAY
City-St-Zip: BOCA RATON, FL 33428Title: T () Delete
Name: CHIONG, JOMFRY
Address: 9270-C SW 61ST WAY
City-St-Zip: BOCA RATON, FL 33428Title: S () Delete
Name: MACIAS, PEGGY
Address: 9270-C SW 61ST WAY
City-St-Zip: BOCA RATON, FL 33428Title: VP () Delete
Name: SORIA, LOUIS
Address: 9300-B SW 61ST WAY
City-St-Zip: BOCA RATON, FL 33428Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CHRISTOPHER, LARRY
Address: 9265 SW 61 WAY #C
City-St-Zip: BOCA RATON, FL 33428Title: VP (X) Change () Addition
Name: KESSNER, BARBARA
Address: 9310 SW 61 WAY #D
City-St-Zip: BOCA RATON, FL 33428Title: S (X) Change () Addition
Name: SCHWEBER, MARTY
Address: 9290 SW 61 WAY #B
City-St-Zip: BOCA RATON, FL 33428Title: T (X) Change () Addition
Name: GANDJEI, KHOSROW
Address: 9330 SW 61 WAY D
City-St-Zip: BOCA RATON, FL 33428Title: D () Change (X) Addition
Name: GLORIA, RODRIGO
Address: 9300 SW 61 WAY C
City-St-Zip: BOCA RATON, FL 33428

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: BARBARA KESSLER

VP

06/05/2007

Electronic Signature of Signing Officer or Director

Date