

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740727

FILED
Mar 30, 2009
Secretary of State

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:

SHIR, GUY M
1800 NW CORPORATE BOULEVARD
SUITE 102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHIR, GUY M
1800 NW CORPORATE BOULEVARD
SUITE 200
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: /S/ GUY M. SHIR, ESQ.

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTOPHER, LARRY
Address: 9265 SW 61 WAY #C
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: KESSNER, BARBARA
Address: 9310 SW 61 WAY #D
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: CHRISTOPHER, LARRY
Address: 9265 SW 61 WAY C
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: GANDJEI, KHOSROW
Address: 9330 SW 61 WAY D
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: KAUSMEYER, GARY
Address: 9365 SW 61 WAY D
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAUSMEYER, GARY
Address: 9365 SW 61 WAY D
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: BERGER, JOHANNA
Address: 9340 SW 61ST WAY #18B
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: BARRETT, TRACEY
Address: 9340 SW 61ST WAY #C
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Change () Addition
Name: AMADO, ALEX
Address: 9375 SW 61ST WAY #C
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: TRAPANI, LOUIS
Address: 1290 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: /S/ GARY KAUSMEYER

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date