2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742435

FILED Mar 28, 2011 Secretary of State

Entity Name: CHATHAM O CONDOMINIUM ASSOCIATION, INC.

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

309 CHATHAM O 290 CHATHAM O

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

CHATHAM O C/O SEACREST SERVICES INC 2400 CENTREPARK W DR #175 WEST PALM BEACH, FL 33417 US

FEI Number: 59-1820847 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:

ROBERTS, LILLIAN KEANE, BETTY 309 CHATHAM O 290 CHATHAM O

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: BETTY KEANE 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KEANE, BETTY Address: 290 CHATHAM O

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S

Name: CAMPBELL, MARY Address: 292 CHATHAM O

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title:

Name: NEW, GEORGIANA Address: 289 CHATHAM O

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP

Name: PRINTEZI, KATIA Address: 297 CHATHAM O

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: [

Name: NESBITT, CAROLYN Address: 311 CHATHAM O

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: [

Name: SALAMONE, LENA Address: 291 CHATHAM O

City-St-Zip: WEST PALM BEACH, FL 33417 US

I hereby 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 all other like empowered.

SIGNATURE: GALE CORONA MGRM 03/28/2011