2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744174

FILED Jan 14, 2<u>0</u>11 Secretary of State

Entity Name: CHALETS ATLANTIQUE OWNERS ASSOCIATION, INC.

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

1021 N PALM AVE

INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3484

INDIALANTIC, FL 32903 US

FEI Number: 59-2063517 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:

COOK, CHARLES 1021 N PALM AVE

INDIALANTIC, FL 32903 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

COOK, CHARLES Name: Address: 1021 N PALM AVE City-St-Zip: INDIALANTIC, FL 32903

Title: VD

Name: EVERETT, JOANNE Address: 209 GROSSE POINT City-St-Zip: INDIALANTIC, FL 32903

Title:

FOWLER, NANCY Name: 1019 N PALM AVE Address: City-St-Zip: INDIALANTIC, FL

Title: SD

Name: SIGMUND, CHUCK 225 GROSSE POINT Address: City-St-Zip: INDIALANTIC, FL 32903

Title:

SCHLUMBOHM, DOUG Name: 223 GROSSE POINT Address: INDIALANTIC, FL 32923 City-St-Zip:

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: CHARLES B. COOK **PRES** 01/14/2011