

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749708

FILED
Apr 28, 2009
Secretary of State

Entity Name: CHANNING VILLAS HOMEOWNERS ASSOC., INC.

Current Principal Place of Business:

2328 SOUTH CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

2328 SOUTH CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

11360 FOREST HILL BLVD
E-6A
WELLINGTON, FL 33414 US

New Mailing Address:

11924 FOREST HILL BLVD.
SUITE 22-221
WELLINGTON, FL 33414 US

FEI Number: 59-1950581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON, HILLEY
860 US HIGHWAY ONE
SUITE #108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

A & G MANAGEMENT SERVICES
11360 FORTUNE CIRCLE
SUITE E-6A
WELLINGTON, FL 33414 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: GEORGE PALERMO

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KINARD, JIM
Address: 11944 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: DS () Delete
Name: STIDHAM, NELL
Address: 12056 SUELLEN
City-St-Zip: WELLINGTON, FL 33414

Title: DT () Delete
Name: MCGINNESS, ANNE
Address: 11957 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: CARLTON, THERESA
Address: 11909 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: ACKLEY, AMBER
Address: 12051 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIN, BEATRICE
Address: 11924 FOREST HILL BLVD. #22-221
City-St-Zip: WELLINGTON, FL 33414

Title: DVP (X) Change () Addition
Name: NAULTY, WILLIAM
Address: 11924 FOREST HILL BLVD. #22-221
City-St-Zip: WELLINGTON, FL 33414

Title: DS (X) Change () Addition
Name: COURY, PATRICIA
Address: 11924 FOREST HILL BLVD. #22-221
City-St-Zip: WELLINGTON, FL 33414

Title: DT (X) Change () Addition
Name: MCGINNESS, ANN
Address: 11924 FOREST HILL BLVD. #22-221
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: MAIRA, SHERRY
Address: 11924 FOREST HILL BLVD. #22-221
City-St-Zip: WELLINGTON, FL 33414

Title: D () Change (X) Addition
Name: CARLUCCI, PETER
Address: 11924 FOREST HILL BLVD. #22-221
City-St-Zip: WELLINGTON, FL 33414

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: BEATRICE DAVIN

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date