

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750194

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE CHATEAU CONDOMINIUM MOTEL ASSOCIATION, INC.

Current Principal Place of Business:

5444 PARK BLVD.
#101
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

2700 GULF BLVD.
BELLEAIR BLUFFS, FL 33786 US

Current Mailing Address:

PO BOX 47068
ST PETERSBURG, FL 337437068 US

New Mailing Address:

%CMG
P.O. 60068
ST PETERSBURG, FL 33784 US

FEI Number: 59-2011500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, RONALD D
5444 PARK BLVD.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WELTON, RONALD D
5444 PARK BLVD. #101
PINELLAS PARK, FL 33781 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:

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HITE, ROBIN
Address: 2700 GULF BLVD #1
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: D () Delete
Name: EDWARDS, DONALD R
Address: 2700 GULF BLVD., #8W
City-St-Zip: BELLEAIR BEACH, FL

Title: ST () Delete
Name: HITE, DENNIS
Address: 2700 GULF BLVD. #7W
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: D () Delete
Name: KAPLAN, ROBIN
Address: 2700 GULF BLVD #1W
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VP () Delete
Name: ROCCHIA, SALLY
Address: 1654 WINDSOK DR
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HITE, ROBIN
Address: 2700 GULF BLVD #1
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ROCCHIA, SALLY
Address: 1654 WINDSOK DR
City-St-Zip: CLEARWATER, FL 33755

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: DENNIS HITE

ST

04/25/2008

Electronic Signature of Signing Officer or Director

Date