2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750194

FILED Apr 18, 2011 Secretary of State

Entity Name: THE CHATEAU CONDOMINIUM MOTEL ASSOCIATION, INC.

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

2700 GULF BLVD.

BELLEAIR BEACH, FL 33786 US

Current Mailing Address: New Mailing Address:

%CMG 5444 PARK BLVD

P.O. 60068 #10

ST PETERSBURG, FL 33784 US PINELLAS PARK, FL 33781 US

FEI Number: 59-2011500 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:

WELTON, RONALD D WELTON, RONALD D 5444 PARK BLVD. #101 5444 PARK BLVD.

PINELLAS PARK, FL 33781 US #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: RONALD D WELTON 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 RECCHIA, SALLY

 Address:
 5444 PARK BLVD #101

 City-St-Zip:
 PINELLAS PARK, FL 33781 US

Title: VP

Name: EDWARDS, DONALD R
Address: 5444 PARK BLVD #101
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: ST

Name: HITE, DENNIS
Address: 5444 PARK BLVD #101
City-St-Zip: PINELLAS PARK, FL 33781 US

Title:

 Name:
 KAPLAN, ROBIN

 Address:
 5444 PARK BLVD #101

 City-St-Zip:
 PINELLAS PARK, FL 33781 US

Title:

Name: HITE, ROBIN

Address: 5444 PARK BLVD #101 City-St-Zip: PINELLAS PARK, FL 33781 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: SALLY RECCHIA P 04/18/2011