

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750339

FILED
Feb 06, 2009
Secretary of State

Entity Name: CHANTECLAIR VILLAS CONDOMINIUM ASSOCIATION NUMBER ONE, INC.

Current Principal Place of Business:

1770 PALMLAND DR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1770 PALMLAND DR
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 59-2031757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOFATTO, LOUIS
1770 PALMLAND DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIESZOZEK, HENRY
Address: 1725 PALMLAND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: DEROBIO, SABATINO
Address: 1710 PALMLAND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P () Delete
Name: WALTERS, ED
Address: 1726 PALM LAND DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: CRONK, SHELIA
Address: 1720 PALMLAND DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: KEATING, ROBERT
Address: 1702 PALMLAND DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P (X) Delete
Name: BELLOFATTO, LOUIS
Address: 1740 PALMLAND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: BELLOFATTO, LOUIS
Address: 1740 PALM LAND DR
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: S (X) Change () Addition
Name: GARETANO, CONNIE
Address: 1702 PALMLAND DR.
City-St-Zip: BOYNTON BEACH, FL 33436

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

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: LOUIS BELLOFATTO

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date