

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750339

FILED
Feb 03, 2012
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:

DEROBBIO, SABATINO V.PRES
1710 PALMLAND DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

CARIELLO, LOLA PRES
1748 PALMLAND DRIVE
BOYNTON BEACH, FL 33436 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: LOLA CARIELLO

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BALDWIN, JOSEPH DIR
Address: 1746 PALMLAND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: BATTAGLIA, LEO V.PRES
Address: 1742 PALMLAND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T
Name: GARETANO, CONNIE TREASUR
Address: 1736 PALM LAND DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P
Name: CARIELLO, LOLA PRES
Address: 1748 PALMLAND DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: ROSELLA, JERRY SECRETA
Address: 1702 PALMLAND DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: LOLA CARIELLO

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date