2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755919

FILED Jan 31, 2012 Secretary of State

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

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

1545 PALMLAND DRIVE

BOYNTON BCH, FL 33436 US

Current Mailing Address: New Mailing Address:

1545 PALMLAND DRIVE

BOYNTON BCH, FL 33436 US

FEI Number: 59-2153836 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:

BOLE, HELEN LIZARRAGA, MIGUEL 1527 PALMLAND DR. LIZARRAGA, MIGUEL 1527 PALMLAND DR.

BOYNTON BEACH, FL 33436 US 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: MIGUEL LIZARRAGA 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LIZARRAGA, MIGUEL
Address: 1527 PALMLAND DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD

 Name:
 PAYNE, CLAUDE

 Address:
 1572 PALMLAND DR

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: VD

Name: VALENTINO, DOLORES
Address: 1506 PALMLAND DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD

 Name:
 VALENTINO, LEO

 Address:
 1506 PALMLAND DR

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: TD

Name: FRIDERICH, FLORENCE
Address: 1529 PALMLAND DRIVE
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: FLORENCE FRIDERICH TD 01/31/2012