2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755920

FILED Jan 17, 2011 Secretary of State

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

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

1600 PALMLAND DRIVE 1600 PALMLAND DRIVE BOYNTON BCH, FL 33436 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

1600 PALMLAND DRIVE 1600 PALMLAND DRIVE BOYNTON BCH, FL 33436 BOYNTON BEACH, FL 33436

FEI Number: 59-2173462 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:

ADER, DELVINA STALL, ALBERT 1642 PALMLAND DR 1626 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: ALBERT STALL 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STALL, ALBERT
Address: 1626 PALMLAND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP/T

 Name:
 RUSSO, ANTHONY

 Address:
 1627 PALMLAND DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: S

Name: SOUCIE, DANIEL
Address: 1636 PALMLAND DR
City-St-Zip: BOYNTEN BEACH, FL 33036

Title: [

Name: GETTLEMEN, FRED Address: 1625 PALMLAND DR

City-St-Zip: BOYNTON BEACH, FL 33436

Title: [

Name: JEMMOTT, VICTORIA
Address: 1644 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: ALBERT STALL PRES 01/17/2011