2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759981

FILED Jaņ 06, 2<u>012</u> Secretary of State

Entity Name: CHAPEL TRAIL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP, LLC 1806 NORTH FLAMINGO ROAD, SUITE 410 PEMBROKE PINES, FL 33029

1806 NORTH FLAMINGO ROAD, SUITE 410

PEMBROKE PINES, FL 33028

Current Mailing Address:

New Mailing Address:

C/O AMERICAN MANAGEMENT GROUP, LLC 1806 NORTH FLAMINGO ROAD, SUITE 410 PEMBROKE PINES, FL 33029

C/O AMERICAN MANAGEMENT GROUP, LLC 1806 NORTH FLAMINGO ROAD, SUITE 410

C/O AMERICAN MANAGEMENT GROUP, LLC

PEMBROKE PINES, FL 33028

FEI Number: 59-2524567

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:

BACHE, LAWRENCE D

COHEN, STEVEN

9000 WEST SHERIDAN STREET

9000 WEST SHERIDAN STREET

PEMBROKE PINES, FL 33024 US

PEMBROKE PINES, FL 33024 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: STEVEN COHEN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

TERRERO, JACQUELINE Name:

1806 N FLAMINGO ROAD, SUITE 410 Address: City-St-Zip: PEMBROKE PINES, FL 33028

Title:

GROSSMAN, NORMA Name:

Address: 1806 N FLAMINGO ROAD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP2D

NIEVES, MIGUEL Name:

1806 N FLAMINGO ROAD, SUITE 410 Address: City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD

Name: CLARK, KAREN

1806 N FLAMINGO ROAD, SUITE 410 Address: City-St-Zip: PEMBROKE PINES, FL 33028

Title:

SUTTON, MARILYN Name:

1806 N FLAMINGO ROAD, SUITE 410 Address: PEMBROKE PINES, FL 33028 City-St-Zip:

Title:

RIZZO. JEFFREY Name: Address: 1495 NORTH PARK DRIVE WESTON, FL 33326 City-St-Zip:

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: JACQUELINE TERRERO

PD

01/06/2012