2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760849

FILED Mar 12, 2010 Secretary of State

Entity Name: CHALET CAPRI CONDOMINIUM ASSOCIATION, INC.

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

12465 2ND STREET EAST

TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

C/O SHELL REALTY 250 104TH AVENUE

3717 46 AVENUE SOUTH #5 TREASURE ISLAND, FL 33706 US SAINT PETERSBURG, FL 33711 US

FEI Number: 59-2084014 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:

CHALET CAPRI & SHELL REALTY INC

3717 46 AVENUE SOUTH #5

SAINT PETERSBURG FL 33711 US

LAMONT, SUE

250 104TH AVENUE

TREASURE ISLAND FL 33706 US

SAINT PETERSBURG, FL 33711 US TREASURE ISLAND, FL 33706 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: SUE LAMONT 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: DOROTHY, BAIER

Address: 275 CAPRI CIRCLE N A 105 City-St-Zip: TREASURE ISLAND, FL 33706

Title: F

Name: KIDD, DAVID

Address: 12485 2ND ST E C-103 City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP

 Name:
 KARTO, DAVID

 Address:
 12485 2ND ST. E C-102

 City-St-Zip:
 TREASURE ISLAND, FL 33706

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: DAVID KARTO VP 03/12/2010