

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 21, 2011
Secretary of State

DOCUMENT# 761046

Entity Name: CHANTILLY CONDOMINIUM, INC.**Current Principal Place of Business:**14275 S.W. 142ND AVE.
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**14275 S.W. 142ND AVE.
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 59-2182487**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HYMAN, SPECTOR & MARS
MUSEUM TOWER, 27TH FLOOR
150 WEST FLAGLER STREET
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DEVEAUX, KIMBERLY
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ISRAEL, PHILLIP
Address: 14275 S.W. 142ND AVE.
City-St-Zip: MIAMI, FL 33186 US

Title: T
Name: CHEUNG, STANLEY
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: P
Name: ZVEITER, GENY
Address: 14275 S.W. 142ND AVE.
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: BART, AUDREY
Address: 14275 S.W. 142ND AVE.
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: GABOR, GEORGE M
Address: 14275 S.W. 142ND AVE.
City-St-Zip: MIAMI, FL 33186 US

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: GENY ZVEITER

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date