2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766331

FILED Jan 07, 2012 Secretary of State

Entity Name: CHANTECLAIRE HOMEOWNERS ASSOCIATION, INC.

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

91 CHANTECLAIRE CIRCLE 129 CHANTECLAIRE CIR GULF BREEZE, FL 32561 GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

300 BEAR DRIVE GULF BREEZE, FL 32561

FEI Number: 59-2366372 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:

FOSTER, DANA
91 CHANTECLAIRE CIRCLE
GULF BREEZE, FL 32561 US

LOGAN, C.FLACK
129 CHANTECLAIRE CIR
GULF BREEZE, FL 32561 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: C.FLACK LOGAN 01/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: LOGAN, C.FLACK
Address: 129 CHANTECLAIRE CIR
City-St-Zip: GULF BREEZE, FL 32561

Title: DT

Name: CUTRONE, FABRIZIO
Address: 93 CHANTECLAIRE CIR
City-St-Zip: GULF BREEZE, FL 32561

Title: D

Name: PEAT, BRITT ANNE
Address: 84 CHANTECLAIRE CIR
City-St-Zip: GULF BREEZE, FL 32561

Title:

Name: HECKATHORN, PETER
Address: 103 CHANTECLAIRE CIR
City-St-Zip: GULF BREEZE, FL 32561

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: C.FLACK LOGAN PRES 01/07/2012