

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000564

FILED  
Feb 27, 2009  
Secretary of State

Entity Name: CHAPEL TRAIL TRADE CENTER, INC.

## Current Principal Place of Business:

CHAPEL TRL BUSINESS PARK, LLC  
21011 JOHNSON ST., STE. 101  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

TRUEQUEST REALTY INC  
18503 PINES BLVD, SUITE 211  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

CHAPEL TRL BUSINESS PARK, LLC  
21011 JOHNSON ST., STE. 101  
PEMBROKE PINES, FL 33029

## New Mailing Address:

TRUEQUEST REALTY INC  
18503 PINES BLVD, SUITE 211  
PEMBROKE PINES, FL 33029

FEI Number: 33-1007892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KOENIG, MICHAEL  
CHAPEL TRL BUSINESS PARK, LLC  
21011 JOHNSON ST., STE. 101  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

MEDINA, PETER L  
TRUEQUEST REALTY, INC  
18503 PINES BLVD, SUITE 211  
PEMBROKE PINES, FL 33029 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: PETER L MEDINA

02/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DVPS ( ) Delete  
Name: VARGAS, CARLOS  
Address: 21011 JOHNSON ST, STE 101  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DST ( ) Delete  
Name: ALIBRANDI, ENZO  
Address: 21011 JOHNSON ST., STE. 101  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DP ( ) Delete  
Name: PEREZ, RICARDO  
Address: 21011 JOHNSON ST, STE 101  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: STERNFIELD, ERIC B  
Address: 15455 SW 17TH ST  
City-St-Zip: DAVIE, FL 33326

Title: DVP (X) Change ( ) Addition  
Name: MORALES, MARIA C  
Address: 1753 ASPEN LANE  
City-St-Zip: WESTON, FL 33327

Title: DST (X) Change ( ) Addition  
Name: COLUMNA, PAUL E  
Address: 1121 NW 179TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER L MEDINA

RA

02/27/2009

Electronic Signature of Signing Officer or Director

Date