

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007174

FILED
Feb 28, 2008
Secretary of State

Entity Name: CHAMPENAE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

165 N CANAL STREET
SUITE 1525
CHICAGO, IL 60606

New Principal Place of Business:

3445 S. ATLANTIC AVE
UNIT 200
COCOA BEACH, FL 32931

Current Mailing Address:

165 N CANAL STREET
SUITE 1525
CHICAGO, IL 60606

New Mailing Address:

3445 S. ATLANTIC AVE
UNIT 200
COCOA BEACH, FL 32931

FEI Number: 20-4572553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
WATSON, SOILEAU, DELEO, BURGETT & PICKLES
3490 NORTH US 1
COCOA, FL 329266007 US

Name and Address of New Registered Agent:

MCDANIEL, GAVIN
3445 S. ATLANTIC AVE
UNIT 200
COCOA BEACH, FL 32931 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: GAVIN MCDANIEL

02/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSSINI, ROY
Address: 2913 N. INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

Title: STD () Delete
Name: MULLER, RICHARD
Address: 165 N. CANAL STREET SUITE 1525
City-St-Zip: CHICAGO, IL 60606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDANIEL, GAVIN
Address: 3445 S. ATLANTIC AVE, UNIT 200
City-St-Zip: COCOA BEACH, FL 32931

Title: TRES (X) Change () Addition
Name: QUATTROCCHI, FRANK
Address: 3445 S. ATLANTIC AVE, UNIT 201
City-St-Zip: COCOA BEACH, FL 32931

Title: SEC () Change (X) Addition
Name: ARANIBAR, ROBERT
Address: 3445 S. ATLANTIC AVE, UNIT 401
City-St-Zip: COCOA BEACH, FL 32931

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: GAVIN MCDANIEL

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date