2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004495

FILED Apr 16, 2012 Secretary of State

Entity Name: CHATEAU GROVE CONDOMINIUM ASSOCIATION, INC.

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

3265 VIRGINIA STREET MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

10556 NW 26 ST P.O. BOX 521458 STE D203 MIAMI, FL 33152 MIAMI, FL 33172

FEI Number: 20-0561403 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:

ARROM, ORLANDO RICARDO, RUSSI 10556 NW 26 ST 13067 SW 133 COURT STE D202 MIAMI, FL 33172 US RICARDO, RUSSI 13067 SW 133 COURT MIAMI, FL 33186 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: RICARDO RUSSI 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: WETHINGTON, ZACHARY R Address: 3265 VIRGINIA ST #17 City-St-Zip: MIAMI, FL 33133

Title: VD

Name: CREP, ERIK

Address: 3265 VIRGINIA ST, UNIT #23 City-St-Zip: COCONUT GROVE, FL 33133

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: ZACHARY WETHINGTON PTD 04/16/2012