2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03192

FILED Apr 27, 2011 Secretary of State

Entity Name: CHATEAU DE MER CONDOMINIUM ASSOCIATION, INC.

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

CHATEAU DE MER 3215 NO. OCEAN # 103 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

CHATEAU DE MER PO BOX 306 DANIA, FL 33004 US

FEI Number: 59-2490488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YORRA, LILA MERLANO, RIMA
4201 NO. OCEAN DRIVE 3215 N OCEAN DRIVE
APT 503 APT 402

HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 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: RIMA MERLANO 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: WOODS, MARY LOU
Address: 1623 EAST LAKE WAY
City-St-Zip: WESTON, FL 33326

Title: S

Name: SACCO, FRANK
Address: 1432 TRILLO AVE
City-St-Zip: MIAMI, FL 331463313

Title: TD

 Name:
 CICCIA, NANCY

 Address:
 3215 N OCEAN DR #103

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: PD

Name: MESA, ADRIAN Address: 7101 SW 2ND CT

City-St-Zip: PEMBROKE PINES, FL 33023

Title: 21

 Name:
 MERLANO, RIMA

 Address:
 3215 N OCEAN DR

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: RIMA MERLANO MS 04/27/2011