

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03192

FILED
Mar 18, 2012
Secretary of State

Entity Name: CHATEAU DE MER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

CHATEAU DE MER
PO BOX 306
DANIA, FL 33004 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MERLANO, RIMA
3215 N OCEAN DRIVE
APT 402
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BAER, DAVID BOOKKEE
311 LEE STREET
APT 24
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: DAVID BAER

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SEC
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: FRANK SACCO

PR

03/18/2012

Electronic Signature of Signing Officer or Director

Date