

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010372

FILED
Apr 27, 2006
Secretary of State

Entity Name: CHARDONNAY ESTATES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

34990 EMERALD COAST PARKWAY
SUITE 401
DESTIN, FL 32541

New Principal Place of Business:

4400 HWY 20 E
SUITE 313
NICEVILLE, FL 32578

Current Mailing Address:

34990 EMERALD COAST PARKWAY
SUITE 401
DESTIN, FL 32541

New Mailing Address:

PO BOX 5263
NICEVILLE, FL 32578

FEI Number: 20-3196760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLETTE, MARK A
34990 EMERALD COAST PARKWAY
SUITE 403
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LANDSBERGER, DARLANE
4400 HWY 20 E
SUITE 313
NICEVILLE, FL 32578 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: DARLANE LANDSBERGER

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRUSE, CRAIG J
Address: 34990 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: CARLINO, BETTINA
Address: 34990 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: VIOLETTE, MARK
Address: 34990 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUNDQUIST, JAN S
Address: 1067 NAPA WAY
City-St-Zip: NICEVILLE, FL 32578

Title: VPD (X) Change () Addition
Name: AMMON, MEG
Address: 1039 NAPA WAY
City-St-Zip: NICEVILLE, FL 32578

Title: SD (X) Change () Addition
Name: SUAREZ, MARLENE
Address: 1014 NAPA WAY
City-St-Zip: NICEVILLE, FL 32578

Title: TD () Change (X) Addition
Name: ORMSBEE, JOHN
Address: 1038 NAPA WAY
City-St-Zip: NICEVILLE, FL 32578

Title: D () Change (X) Addition
Name: LEACH, MICHAEL
Address: 1018 NAPA WAY
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the 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: JAN STEVE LUNDQUIST

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date