

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011000

FILED
Apr 05, 2010
Secretary of State

Entity Name: ROUND LAKE CHALETS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7932 SAILBOAT KEY BLVD.
#607
ST. PETERSBURG, FL 33707

New Principal Place of Business:

2900 N HWY A1A
EB
FT PIERCE, FL 34949

Current Mailing Address:

7932 SAILBOAT KEY BLVD.
#607
ST. PETERSBURG, FL 33707

New Mailing Address:

2900 N HWY A1A
EB
FT PIERCE, FL 34949

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KUHN, RONALD J
7932 SAILBOAT KEY BLVD.
#607
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BONEY, PATRICK J
2900 N HWY A1A UNIT 3B
3B
FT PIERCE, FL 34949 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: PATRICK BONEY

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BONEY, PATRICK
Address: 2900 N HWY A1A UNIT 3B
City-St-Zip: FT PIERCE, FL 34949

Title: SEC
Name: HOLZER, THOMAS
Address: 2330 PINELLAS POINT DR S
City-St-Zip: ST PETERSBURG, FL 33712

Title: TREA
Name: MATTEO, JACYLN
Address: 823 GROVE ST
City-St-Zip: ST PETERSBURG, FL 33701

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: THOMAS HOLZER

SEC

04/05/2010

Electronic Signature of Signing Officer or Director

Date