

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05623

FILED
Mar 20, 2009
Secretary of State

Entity Name: ISLAND CHATEAU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

160 COLUMBIA DRIVE
TAMPA, FL 33606

New Principal Place of Business:

777 S. HARBOUR ISLAND BLVD.
SUITE 270
TAMPA, FL 33602

Current Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US

New Mailing Address:

200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

FEI Number: 59-2919957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
777 S HARBOUR ISLAND BLVD
STE 270
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BRUDNY & RABIN, PA
200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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: MICHAEL BRUDNY

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, MACK
Address: 160 COLUMBIA DRIVE #603
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: BRYSKIEWICZ, LINDA
Address: 160 COLUMBIA DR. #305
City-St-Zip: TAMPA, FL 33606

Title: T () Delete
Name: RUSSELL, SHARON
Address: 160 COLUMBUS DR. #607
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: HANENUK, LONNIE
Address: 160 COLUMBIA DR #505
City-St-Zip: TAMPA, FL 33606

Title: P () Delete
Name: DANIEL, NANCY
Address: 160 COLUMBIA DR #301
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILL, MACK
Address: 160 COLUMBIA DRIVE #603
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HANENUK, LONNIE
Address: 160 COLUMBIA DR #505
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NANCY DANIEL

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date