

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06031

FILED
Feb 12, 2009
Secretary of State

Entity Name: CHEVAL PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4131 GUNN HIGHWAY
TAMPA, FL 33624 US

New Principal Place of Business:

3939 CHEVAL BLVD
LUTZ, FL 33558 US

Current Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33624 US

New Mailing Address:

3939 CHEVAL BLVD
LUTZ, FL 33558 US

FEI Number: 59-2431366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT L
1022 MAIN STREET
STE. D
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC
4585 140TH AVE. N
STE. 1012
CLEARWATER, FL 33762 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: KIRK BLISS

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: REDFERN, DENA
Address: 4312 BEAU RIVAGE CIR.
City-St-Zip: LUTZ, FL 33558 US

Title: SD () Delete
Name: SAWYER, KEN
Address: 4325 CHEVAL BLVD.
City-St-Zip: LUTZ, FL 33558 US

Title: D () Delete
Name: SANDERSON, MERCEDES
Address: 4817 CHEVAL BLVD.
City-St-Zip: LUTZ, FL 33558 US

Title: PD () Delete
Name: WELCH, LEA
Address: 18625 AVENUE CAPRI
City-St-Zip: LUTZ, FL 33558 US

Title: VPD (X) Delete
Name: REDFERN, DEAN
Address: 4312 BEAURIVAGE CIR
City-St-Zip: LUTZ, FL 33558 US

Title: TD (X) Delete
Name: INGHAM, DONALD
Address: 4624 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELCH, LEA
Address: 18625 AVENUE CAPRI
City-St-Zip: LUTZ, FL 33558 US

Title: VPD (X) Change () Addition
Name: SCHATZ, PATTI
Address: 18619 AVENUE CAPRI
City-St-Zip: LUTZ, FL 33558 US

Title: D (X) Change () Addition
Name: CAMPBELL, ARABELLA
Address: 18636 AVENUE CAPRI
City-St-Zip: LUTZ, FL 33558 US

Title: D (X) Change () Addition
Name: ZICHI, SAL
Address: 18619 AVENUE BIARRITZ
City-St-Zip: LUTZ, FL 33558 US

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

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: LEA WELCH

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date