

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008840

FILED
Feb 06, 2009
Secretary of State

Entity Name: CHATEAU AT THE VINEYARDS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

730 NW 107 AVE FOURTH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

730 NW 107 AVE THIRD FLOOR
MIAMI, FL 33172

Current Mailing Address:

730 NW 107 AVE FOURTH FLOOR
MIAMI, FL 33172

New Mailing Address:

730 NW 107 AVE THIRD FLOOR
MIAMI, FL 33172

FEI Number: 26-1414992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP
1666 KENNEDY CAUSEWAY
STE 305
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERRERA, MARIA C
Address: 730 NW 107 AVE FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: DV () Delete
Name: SIERRA, SYLVIA
Address: 730 NW 107 AVE FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: DST () Delete
Name: AVILA, MIGUEL
Address: 730 NW 107 AVE FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERRERA, MARIA C
Address: 730 NW 107 AVE THIRD FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: BALUJA, TERESA A
Address: 730 NW 107 AVE THIRD FLOOR
City-St-Zip: MIAMI, FL 33172

Title: SECR (X) Change () Addition
Name: AVILA, MIGUEL
Address: 730 NW 107 AVE THIRD FLOOR
City-St-Zip: MIAMI, FL 33172

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: MARIA HERRERA

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date