

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08435

FILED
Jan 22, 2009
Secretary of State

Entity Name: CHARDONNAY TOWNHOUSES HOMEOWNERS' ASSOCIATION INC.

Current Principal Place of Business:

C/O MIAMI MANAGEMENT INC
14275 SW 142 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI MANAGEMENT INC
14275 SW 142 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0254282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
3750 NW 87 AVE
SUITE 100
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TRIAY, CARLOS A
2301 NW 87 AVE
SUITE 501
DORAL, FL 33172 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:

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLBRITTON, RICHARD
Address: 10901 SW 75 STREET
City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: VELEZ, ROBERT
Address: 7539 SW 109 AVE.
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: RAMIREZ, PERLA
Address: 10922 SW 75 ST
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: ABRAMS, JOSE
Address: 7471 SW 109 AVE
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: ASTETE, KARINA
Address: 7526 SW 109 PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLBRITTON, RICHARD
Address: CHARDONNAY C/O MMI 14275 SW 142 AVE.
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change () Addition
Name: ABRAMS, JOSE
Address: CHARDONNAY C/O MMI 14275 SW 142 AVE.
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: RAMIREZ, PERLA
Address: CHARDONNAY C/O MMI 14275 SW 142 AVE.
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: PENA, ARTURO
Address: CHARDONNAY C/O MMI 14275 SW 142 AVE.
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: QUINTANS, MARTHA
Address: CHARDONNAY C/O MMI 14275 SW 142 AVE.
City-St-Zip: MIAMI, FL 33176

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: RICHARD ALLBRITTON

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date