

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15173

FILED
Feb 08, 2009
Secretary of State

Entity Name: CHATEAU MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

800 SE 4 STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

800 SE 4 STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

800 SE 4 STREET
APT. #201
FORT LAUDERDALE, FL 33301

FEI Number: 65-0002412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, PEARL R
800 SE 4 STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DEUSER, MARK L
800 SE 4 STREET
APT. #201
FORT LAUDERDALE, FL 33301 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: MARK L. DEUSER

02/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRARD, MICHAEL J
Address: 800 SE 4TH ST STE 403
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: PORRATO, RICH
Address: 800 SE 4TH ST STE 104
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: SCOTT, PEARL
Address: 800 SE 4TH ST STE 401
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: SCHNEEBELI, MARY K
Address: 800 SE 4TH STE STE 506
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: DEUSER, MARK
Address: 800 SE 4TH ST STE 201
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: SCHNEEBELI, MARY K
Address: 800 SE 4 STREET, #506
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRARD, MICHAEL J
Address: 800 SE 4 STREET, APT #403
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V (X) Change () Addition
Name: SIEMINSKI, RICHARD M
Address: 800 SE 4 STREET, APT. # 504
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S (X) Change () Addition
Name: DEUSER, MARK L
Address: 800 SE 4 STREET, APT. #201
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T (X) Change () Addition
Name: DEUSER, MARK L
Address: 800 SE 4 STREET, APT. #201
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: OBRIG, PAIGE E
Address: 800 SE 4 STREET, APT #103
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: SCHNEEBELI, MARY K
Address: 800 SE 4 STREET, APT. #506
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK L. DEUSER

S

02/08/2009

Electronic Signature of Signing Officer or Director

Date