

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17004

FILED
Jan 28, 2011
Secretary of State

Entity Name: CHATEAU WOOD HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O WILSON LANDSCAPING AND MANAGEMENT CORP
15300 JOG RD. SUITE 109
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

C/O WILSON LANDSCAPING AND MANAGEMENT CORP
4723 W ATLANTIC AVE SUITE A-19
DELRAY BEACH, FL 33445 US

Current Mailing Address:

% WILSON LANDSCAPING & MANAGEMENT
4723 W. ATLANTIC AVE., STE A-19
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0030316 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BACKER, KEITH ESQ
BACKER LAW FIRM
400 S DIXIE HIGHWAY 420
BOCA RATON, FL 33432 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: P
Name: CAMPBELL, CYNTHIA
Address: 3715-D VILLAGE DR
City-St-Zip: DELRAY BEACH, FL 334445

Title: VP
Name: SMITH, MARCUS
Address: 3770-A VILLAGE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: PERRONE, RENITA
Address: 4075-C VILLAGE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: S
Name: VALENTINO, CHRISTINE
Address: 4310-A VILLAGE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: KULICK, MICHAEL
Address: 4260-A VILLAGE DR
City-St-Zip: DELRAY BEACH, FL 33445

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA CAMPBELL

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date