2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19910

FILED Feb 03, 2009 Secretary of State

Entity Name: LES CHATEAU VILLA HOMEOWNERS, INC.

Current Principal Place of Business: New Principal Place of Business: 1119 RUE DE DORE TAVARES, FL 32778 **Current Mailing Address: New Mailing Address:** 1119 RUE DE DORE TAVARES, FL 32778 FEI Number: 59-2797491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARENT COMPANIES 613 S. 12TH STREET LEESBURG, FL 347492228 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SHEET, ALICE SHORT, ALICE Name: Name: 1135 RUE DE DOVE Address: 1135 RUE DE DOVE Address: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: VD Title: D () Delete (X) Change () Addition WING, JAMES Name: WING, JAMES Name: Address: 227 RUE DE PARESSE Address: 227 RUE DE PARESSE City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778 Title: () Delete Title: () Change () Addition PATTERSON, RON Name: Name: 228 RUE DE PAVESSE Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: LESSARD, FRANK Name: 213 RUE DE PARESSE Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: () Delete Title: () Change () Addition OVERT, CARROLL Name: Name: 218 RUE DE PARESSE Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: () Delete Title: () Change () Addition CHAMPION, CHARLES Name: Name: Address: 239 RUE DE FOUNTAINE Address: TAVARES, FL 32778 City-St-Zip: 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: OVERT CARROLL P 02/03/2009