

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24521

FILED
Feb 22, 2009
Secretary of State

Entity Name: THE CHATHAM AT ROTONDA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 ROTONDA BOULEVARD WEST
UNIT 5B
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

200 ROTONDA BOULEVARD WEST
UNIT 5B
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 59-2928857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PATRICIA A
200 ROTONDA BLVD WEST
UNIT 5B
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

KILPATRICK, DANIEL
200 ROTONDA BLVD WEST
UNIT 1A
ROTONDA WEST, FL 33947 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: DANIEL KILPATRICK

02/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'AGOSTINO, DONNY
Address: 205 ROTONDA BLVD N, # B2
City-St-Zip: ROTONDA WEST, FL 33947

Title: D () Delete
Name: VALENTINE, ERIN
Address: 27 DEER RUN
City-St-Zip: ANDOVER, NJ 07821

Title: DP () Delete
Name: MCNAMARA, PHIL
Address: 5505 CAMINO VIENTO NW
City-St-Zip: ALBUQUERQUE, NM 87120

Title: D () Delete
Name: KILPATRICK, DANIEL
Address: 200 ROTONDA BLVD., #1A
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCNAMARA, PHIL
Address: 5505 CAMINO VIENTO NW
City-St-Zip: ALBUQUERQUE, NM 87120

Title: () Change () Addition
Name:
Address:
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: DANIEL KILPATRICK

D

02/22/2009

Electronic Signature of Signing Officer or Director

Date