

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33680

FILED
Apr 27, 2011
Secretary of State

Entity Name: CHANTI-CLARE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0239463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAIGE, ROBERT E ESQ.
9500 S. DADELAND BLVD.
STE. 550
MIAMI, FL 33156 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: JUSTUS, CRYSTAL
Address: 24931 SW 129 CT
City-St-Zip: HOMESTEAD, FL 33032

Title: T
Name: LARUE, WILLIAM
Address: 25100 SW 129TH PLACE
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: TOMPKINS, TERRY
Address: 24961 SW 129TH CT.
City-St-Zip: HOMESTEAD, FL 33032

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: JUSTUS, CRYSTAL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date