

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 05, 2011
Secretary of State

DOCUMENT# N40752

Entity Name: LES CHATEAUX VILLAGE HOMES ASSOCIATION, INC.**Current Principal Place of Business:**PENNMANNER MANAGEMENT COMPANY
7551 WILES ROAD, STE 203
CORAL SPRINGS, FL 33067 US**New Principal Place of Business:****Current Mailing Address:**PENNMANNER MANAGEMENT COMPANY
7551 WILES ROAD, STE 203
CORAL SPRINGS, FL 33067 US**New Mailing Address:****FEI Number:** 65-0354443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIRZA BASULTO & ROBBINS, LLP
16160 N.W. 77TH COURT
SUITE # 22
MIAMI LAKES, FL 33016 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: SIMONI, JOE
Address: 7551 WILES ROAD, STE 203
City-St-Zip: CORAL SPRINGS, FL 33067**Title:** S
Name: JACOBSON, GAYLE
Address: 7551 WILES ROAD, STE 203
City-St-Zip: CORAL SPRINGS, FL 33067**Title:** VP
Name: LAUER, JOHN
Address: 7551 WILES ROAD, STE 203
City-St-Zip: CORAL SPRINGS, FL 33067**Title:** D
Name: HELLEBUYCK, LEE
Address: 7551 WILES ROAD, STE 203
City-St-Zip: CORAL SPRINGS, FL 33067**Title:** T
Name: ROGOWSKI, JERRY
Address: 7551 WILES ROAD, STE 203
City-St-Zip: CORAL SPRINGS, FL 33067 US**Title:** D
Name: LAURITZEN, CHERI
Address: 7551 WILES ROAD, STE 203
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOE SIMONI

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date