2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003405

Apr 01, 2009 Secretary of State

Entity Name: CHAPEL LAKE ESTATES HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

75 NE 6 AVENUE SUITE 206

DELRAY BEACH, FL 33483 US

New Mailing Address: Current Mailing Address:

75 NE 6 AVENUE SUITE 206

DELRAY BEACH, FL 33483 US

FEI Number: 65-0436843 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:

ESTEBANEZ, ERIC C/O POINTE MGMT GROUP 75 NE 6 AVENUE, SUITE 206 DELRAY BEACH, FL 33483 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:

() Delete NIEVES, MIGUEL A JR Name: 971 NW 185 TERR Address:

City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD () Delete BROOKS, RHONDA Name: Address: 971 NW 185 TERR

City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete ATHINEOS, CLEO Name:

Address: 1060 NW 185 AVE City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD () Delete

Name: FORBES, DONNA Address: 18421 NW 9TH CRT City-St-Zip: HOLLYWOOD, FL 33029

Title: () Delete ANGELITO, DY Name:

Address:

1030 NW 185 TERR PEMBROKE PINES, FL 33029 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition NIEVES, MIGUEL A JR Name:

Address: 971 NW 185 TERR

City-St-Zip: PEMBROKE PINES, FL 33029

Title: (X) Change () Addition

Name: BROOKS, RHONDA Address: 911 NW 185 TERR

City-St-Zip: PEMBROKE PINES, FL 33029

Title: (X) Change () Addition

ATHINEOS, CLEO Name: Address: 1060 NW 185 AVE

City-St-Zip: PEMBROKE PINES, FL 33029

(X) Change () Addition Title:

Name: FORBES, DONNA Address: 18421 NW 9TH CRT

City-St-Zip: PEMBROKE PINES, FL 33029

Title: (X) Change () Addition

GORIS, NELSON Name: 950 NW185 TERR Address:

City-St-Zip: PEMBROKE PINES, FL 33029

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: MIGUEL NIEVES Ρ 04/01/2009