2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000746

FILED May 05, 2009 Secretary of State

Entity Name: THE CHILIAN COURT CONDOMINIUM ASSOCIATION, INC.

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

226 CHILIAN AVENUE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

226 CHILIAN AVENUE 226 CHILIAN AVENUE APT #1 APT#3 PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 65-0574104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, BARRY MILLER, BARRY 226 CHILIAN AVE #1 226 CHILIAN AVE #3

PALM BEACH, FL 33480 US US PALM BEACH, FL 33480

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: 05/05/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MILLER, BARRY MILLER, BARRY Name: Name: 226 CHILIAN AVE #1 Address: 226 CHILIAN AVE #3 Address:

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: () Delete Title: DST (X) Change () Addition Name: CRETELLA, RICHARD Name: CRETELLA, SUNNI Address: 226 CHILIAN AVE #5 Address: 226 CHILIAN AVE #5

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: DST (X) Delete Title: () Change () Addition Name:

CRETELLA, SUNNI Name: 226 CHILIAN AVE. #5 Address: Address: City-St-Zip: PALM BEACH, FL 33480 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: BARRY A. MILLER DP 05/05/2009