2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000746

FILED Mar 28, 2011 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:

120 SO. OLIVE AVE SUITE 209

WEST PALM BEACH, FL 33401

FEI Number: 65-0574104 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:

HALLETT, RICHARD 120 SO. OLIVE AVE SUITE #209

WEST PALM BEACH, FL 33401 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:

Title: DS

Name: CRETELLA, ELEANOR
Address: 226 CHILIAN AVE. #5
City-St-Zip: PALM BEACH, FL 33480 US

Title: DP

Name: CRETELLA, RICHARD
Address: 226 CHILIAN AVE #5
City-St-Zip: PALM BEACH, FL 33480 US

Title: DT

 Name:
 HIILIVIRTA, INGA

 Address:
 226 CHILIAN AVE. # 4

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

Title: DVP

 Name:
 SCALA, LOUIS

 Address:
 226 CHILIAN AVE. #1

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

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: RICHARD CRETELLA DP 03/28/2011