

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001463

FILED
May 01, 2008
Secretary of State

Entity Name: CHATEAUBLEAU VILLAS AT MIDWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9415 SUNSET DRIVE
SUITE 149
MIAMI, FL 33173

New Principal Place of Business:

175 FONTAINEBLEAU BLVD
SUITE # 2J6
MIAMI, FL 33172

Current Mailing Address:

9415 SUNSET DRIVE
SUITE 149
MIAMI, FL 33173

New Mailing Address:

175 FONTAINEBLEAU BLVD
SUITE # 2J6
MIAMI, FL 33172

FEI Number: 65-0628236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MELONI, EDOARDO
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PORRAS, DAMARIS CAM MGR
175 FONTAINEBLEAU BLVD
SUITE # 2J6
MIAMI, FL 33172 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: DAMARIS PORRAS

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBSON, MILAGROS
Address: 9415 SUNSET DRIVE STE. 149
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: GONZALEZ, JESUS E
Address: 9415 SUNSET DRIVE STE. 149
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: PADILLA, MIRIAM
Address: 9415 SUNSET DRIVE STE. 149
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBSON, MILAGROS
Address: 175 FONTAINEBLEAU BLVD # 2J6
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: GONZALEZ, JESUS E
Address: 175 FONTAINEBLEAU BLVD # 2J6
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: PADILLA, MIRIAM
Address: 175 FONTAINEBLEAU BLVD # 2J6
City-St-Zip: MIAMI, FL 33172

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: DAMARIS PORRAS

MGR

05/01/2008

Electronic Signature of Signing Officer or Director

Date