

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 11, 2008
Secretary of State**

DOCUMENT# N94000001463

Entity Name: CHATEAUBLEAU VILLAS AT MIDWAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**175 FONTAINEBLEAU BLVD
SUITE # 2J6
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**175 FONTAINEBLEAU BLVD
SUITE # 2J6
MIAMI, FL 33172**New Mailing Address:**

FEI Number: 65-0628236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PORRAS, DAMARIS CAM MGR
175 FONTAINEBLEAU BLVD
SUITE # 2J6
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**PERSAUD & NUNEZ
201 N. KROME AVENUE
SUITE 200
HOMESTEAD, FL 33030 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: PERSAUD & NUNEZ

12/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GIBSON, MILAGROS
Address: 175 FONTAINEBLEAU BLVD # 2J6
City-St-Zip: MIAMI, FL 33172Title: TD () Delete
Name: GONZALEZ, JESUS E
Address: 175 FONTAINEBLEAU BLVD # 2J6
City-St-Zip: MIAMI, FL 33172Title: SD () Delete
Name: PADILLA, MIRIAM
Address: 175 FONTAINEBLEAU BLVD # 2J6
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: SUAREZ, REYNALDO
Address: 531 NW 82 AVENUE APT #613
City-St-Zip: MIAMI, FL 33126Title: TD (X) Change () Addition
Name: CARLSON, JOYCE
Address: 631 NW 82 AVENUE APT#203
City-St-Zip: MIAMI, FL 33126Title: SD (X) Change () Addition
Name: PADILLA, MIRIAM
Address: 351 NW 82 AVENUE APT#1118
City-St-Zip: MIAMI, FL 33126

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: REYNALDO SUAREZ

PD

12/11/2008

Electronic Signature of Signing Officer or Director

Date