2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001463

FILED Feb 22, 2010 Secretary of State

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

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

175 FONTAINEBLEAU BLVD 12301 SW 132ND CT SUITE # 2J6 MIAMI, FL 33172 12301 SW 132ND CT

Current Mailing Address: New Mailing Address:

175 FONTAINEBLEAU BLVD 12301 SW 132ND CT SUITE # 2J6 MIAMI, FL 33172 12301 SW 132ND CT

FEI Number: 65-0628236 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:

CUEVAS & ORTIZ, P.A. 536 BILTMORE WAY CORAL GABLES, FL 33134 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:

Γitle: PD

 Name:
 CARLSON, JOYCE

 Address:
 631 NW 82ND AVE #203

 City-St-Zip:
 MIAMI, FL 33126

Title: TD

Name: CAMPOS, JUAN

Address: 631 NW 82 AVENUE APT#206

City-St-Zip: MIAMI, FL 33126

Title: VP

 Name:
 RODGRIGUEZ, ELIZABETH

 Address:
 631 NW 82ND AVE #206

 City-St-Zip:
 MIAMI, FL 33126

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: JOYCE CARLSON PD 02/22/2010