

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002661

FILED
Apr 30, 2009
Secretary of State

Entity Name: LES CHATEAUX CONDOMINIUM ASSOCIATION AT PELICAN MARSH, INC.

Current Principal Place of Business:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE 206
NAPLES, FL 34103 US

New Principal Place of Business:

C/O COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

Current Mailing Address:

C/O COMPASS GROUP
7400 TAMIAMI TRAIL NORTH, SUITE 101
NAPLES, FL 34108 US

New Mailing Address:

C/O COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

FEI Number: 65-0598438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE 206
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 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: JEFF MITCHELL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHAPMAN, LOIS
Address: 1830 LE CHATEAUX BLVD #201
City-St-Zip: NAPLES, FL 34109

Title: PD () Delete
Name: MICHEL, GREG
Address: 1820 LES CHATEAUX BLVD., #201
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: CARGNONI, CHRISTINE
Address: 1840 LES CHATEAUX BLVD., #101
City-St-Zip: NAPLES, FL 34109

Title: SD () Delete
Name: SCOGGINS, KEITH
Address: 1855 LES CHATEAUX BLVD. #203
City-St-Zip: NAPLES, FL 34109

Title: D (X) Delete
Name: COURTNEY, CORAL
Address: 1845 LES CHATEAUX BLVD., #201
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MICHEL, GREG
Address: 1820 LES CHATEAUX BLVD., #201
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCOGGINS, KEITH
Address: 1855 LES CHATEAUX BLVD. #203
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
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: GREG MICHEL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date