2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002661

FILED Apr 29, 2010 Secretary of State

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

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

ROETZEL & ANDRESS, LPA
850 PARK SHORE DRIVE
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: ROETZEL ANDRESS 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: CHAPMAN, LOIS

Address: 1830 LE CHATEAUX BLVD #201

City-St-Zip: NAPLES, FL 34109

Title: F

Name: MICHEL, GREG

Address: 1820 LES CHATEAUX BLVD., #201

City-St-Zip: NAPLES, FL 34109

Title:

Name: PEROD, NICHOLAS

Address: 1840 LES CHATEAUX BLVD., #104

City-St-Zip: NAPLES, FL 34109

Title: S

Name: SCOGGINS, KEITH

Address: 1855 LES CHATEAUX BLVD. #203

City-St-Zip: NAPLES, FL 34109

Title:

Name: JONES, WAYNE

Address: 1845 LES CHATEAUX BLVD #201

City-St-Zip: NAPLES, FL 34109

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: COMPASS GROUP MGR 04/29/2010