2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004574

FILED Apr 17, 2007 Secretary of State

Entity Name: THE NEW CHATEAU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % PRO PROPERTY MGMT %GREATER FORT LAUDERDALE PROPERTY MGT. 2176 W OAKLAND PARK BLVD. 630 NE 2 AVE SUITE 1 FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33304 **Current Mailing Address:** New Mailing Address: % PRO PROPERTY MGMT % GREATER FORT LAUDERDALE PROPERTY MGT 2176 W OAKLAND PARK BLVD. 630 NE 2 AVE SUITE 1. FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33304 FEI Number: 59-1996953 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: PRO PROPERTY MGMT GREATER FORT LAUDERDALE PROPERTY MGT 2176 W OAKLAND PARK BLVD. 630 NE 2 AVE SUITE 1 US FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33311 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: JOHN HART 04/17/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HART, JOHN Name: Name: 626 NE 2ND AVENUE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change () Addition FEDWICZ, PETER Name: Name: Address: 141 NW 35TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: () Delete Title: () Change () Addition QUESADA, ROBERT Name: Name: Address: 2715 N. OCEAN PHD Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: QUESADA, ROBERT Name: 2715 N. OCEAN BLVD PHD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: () Delete Title: () Change () Addition FOSTER, FITZ Name: Name: 11023 NW 70TH COURT Address: Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: Title: () Delete Title: () Change () Addition DIAS, FERNANDO Name: Name: Address: 141 NW 35TH STREET Address: FORT LAUDERDALE, FL 33309 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN HART PRES 04/17/2007