

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004574

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE NEW CHATEAU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

%GREATER FORT LAUDERDALE PROPERTY MGT.
630 NE 2 AVE SUITE 1
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

% GREATER FORT LAUDERDALE PROPERTY MGT
630 NE 2 AVE SUITE 1
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1996953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREATER FORT LAUDERDALE PROPERTY MGT
630 NE 2 AVE SUITE 1
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: HART, JOHN
Address: 626 NE 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD () Delete
Name: FEDWICZ, PETER
Address: 141 NW 35TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD () Delete
Name: QUESADA, ROBERT
Address: 2715 N. OCEAN PHD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: QUESADA, ROBERT
Address: 2715 N. OCEAN BLVD PHD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: FOSTER, FITZ
Address: 11023 NW 70TH COURT
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: DIAS, FERNANDO
Address: 141 NW 35TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LAINO, DONALD
Address: 633 NE 2 AVE UNIT 10
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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

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

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: JOHN HART

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date