2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N96000005314

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90270 009 ****61.25

CHATEAU COVE HOMEOWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 14010342 PRIME MANAGEMENT GROUP INC. PRIME MANAGEMENT GROUP INC. 6300 PARK OF COMMERCE BLVD 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487-8290 BOCA RATON, FL 33487-8290 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0645994 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYRON, SWATT PRIMR MANAGEMENT GROUP INC. Street Address (P.O. Box Number is Not Acceptable) 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487-8290 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition NAME GREENBERG, LEONARD E NAME STREET ADDRESS 11500 EL CHAIR RANCH RD. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KAPLAN, ALVIN NAME NAME STREET ADDRESS 11500 EL CHAIR RANCH RD. STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ECHELSON, IVAN NAME NAME STREET ADDRESS 11500 EL CHAIR RANCH RD. STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH, FL 33437** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PETERMAN, MARJORIE M NAME NAME STREET ADDRESS 11500 EL CHAIR RANCH RD. STREET ADDRESS CITY-ST-719 **BOYNTON BEACH, FL 33437** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PROUJANSKY, ALBERT N NAME NAME STREET ADDRESS 11500 EL CHAIR RANCH RD. STREET ADDRESS CITY-ST-7P BOYNTON BEACH, FL 33437 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 1

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

412408

Daytime Phone #