

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005314

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: CHATEAU COVE HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

PRIME MANAGEMENT GROUP INC.  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 334878290

## New Principal Place of Business:

7411 ORANGEWOOD LANE  
BOCA RATON, FL 33433 US

## Current Mailing Address:

PRIME MANAGEMENT GROUP INC.  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 334878290

## New Mailing Address:

7411 ORANGEWOOD LANE  
BOCA RATON, FL 33433 US

FEI Number: 65-0645994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYRON, SWATT  
PRIME MANAGEMENT GROUP INC.  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 334878290 US

## Name and Address of New Registered Agent:

BLUMENKRANTZ, HAROLD  
7411 ORANGEWOOD LANE  
BOCA RATON, FL 33433 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: HAROLD BLUMENKRANTZ

03/09/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GREENBERG, LEONARD E  
Address: 11500 EL CHAIR RANCH RD.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DV ( ) Delete  
Name: KAPLAN, ALVIN  
Address: 11500 EL CHAIR RANCH RD.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T ( ) Delete  
Name: ECHELSON, IVAN  
Address: 11500 EL CHAIR RANCH RD.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Delete  
Name: PETERMAN, MARJORIE M  
Address: 11500 EL CHAIR RANCH RD.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Delete  
Name: PROUJANSKY, ALBERT N  
Address: 11500 EL CHAIR RANCH RD.  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change ( ) Addition  
Name: BLUMENKRANTZ, HAROLD  
Address: 7411 ORANGEWOOD LANE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change ( ) Addition  
Name: COLEMAN, RONALD  
Address: 7410 ORANGEWOOD LANE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC (X) Change ( ) Addition  
Name: MONTE, SAMUEL  
Address: 7404 ORANGEWOOD LANE  
City-St-Zip: BOCA RATON, FL 33433 US

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 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: HAROLD BLUMENKRANTZ

PRES

03/09/2006

Electronic Signature of Signing Officer or Director

Date