2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005314

FILED Jan 06, 2012 Secretary of State

Entity Name: CHATEAU COVE HOMEOWNERS' ASSOCIATION, INC.

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

7411 ORANGEWOOD LANE BOCA RATON, FL 33433 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: PRE

Name: BLUMENKRANTZ, HAROLD Address: 7411 ORANGEWOOD LANE City-St-Zip: BOCA RATON, FL 33433 US

Title: VP

Name: COLEMAN, RONALD
Address: 7410 ORANGEWOOD LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC

Name: MONTE, SAMUEL

Address: 7404 ORANGEWOOD LANE
City-St-Zip: BOCA RATON, FL 33433 US

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: HAROLD BLUMENKRANTZ PRES 01/06/2012