2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 28, 2008 8:00 am Secretary of State

| DOCUMENT # N9700000782 1. Entity Name MALIBU BAY AT CHAPEL TRAIL HOMEOWNERS ASSOCIATION, INC. | | | | | | ·. | 04-28-2008 | 3 90404 02 | 4 ****61 | 25 |
|---|---|-----------------------------|---|--|--|--|--|--|--|---------------------------------|
| Principal Place of Business 75 NE 6TH AVE 206 DELRAY BEACH, FL 33483 | | 75 NE 61 206 | Mailing Address 75 NE 6TH AVE 206 DELRAY BEACH, FL 33483 | | | | | | | 110 t & 108 |
| 2. Principal P | Place of Business - No P.O. Box # | 3. Mailing A | Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, A | Suite, Apt. #, etc. | | | 01102008 | Chg-NP | CR2E037 | (12/06) | |
| City & State | | City & S | City & State | | | 4. FEI Number 65-0745 | | | | plied For t Applicable |
| Žip | Country | Zip | | Cou | intry | 5. Certificate of | f Status Desired | | 8.75 Addi ee Required | |
| Name and Address of Current Registered Agent | | | | | | 7. Name and | Address of New | Registered Ag | jent | |
| POINT MGMT GROUP | | | | | Name | | | | | |
| 75 NE 6TH AVE 206 DELRAY BEACH, FL 33483 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | City | | | | Zip Code | 9 |
| 8. The above | a named entity submits this statement | for the nuronse o | nf changing its | registere | • | ed agent or both | in the State of F | FL Inrida Lam fa | <u> </u> | |
| | tions of registered agent. | | | (og.o.or. | | oo ago.x, or oo. | , ar are clare or | | | and doddpi |
| SIGNATURE | Signature, typed or printed name of registered ag | ent and title if applicable | ION | E Registere | d Agent signature required | (when reinstating) | | DATE | | |
| Filing Fee is \$61.25 Due by May 1, 2008 | | | | | | | | | | |
| | - | 5 | I. Election Car Trust Fund C | | | \$5.00 May Be Added to Fees | ' ' | Make check orida Departr | | |
| 10. | Due by May 1, 2008 OFFICERS AND | | | | ion. | \$5.00 May Be Added to Fees ADDITIONS/CHA | FIG NGES TO OFFIC | orida Departr ERS AND DIRE | nent of St | ate |
| TITLE NAME STREET ADDRESS | Due by May 1, 2008 OFFICERS AND PD TERRERO, JACQUELINE 831 N.W. 208 CIRCLE | DIRECTORS | | 11. TITLE NAM STRE | Elv | \$5.00 May Be Added to Fees ADDITIONS/CHA I RH E I I 802 N W | NGES TO OFFICE QS (Di 1 St St(e | ERS AND DIRE FE CLOY I | nent of Sta ECTORS IN Change | ate |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD TERRERO, JACQUELINE 831 N.W. 208 CIRCLE PEMBROKE PINES, FL 3302 | DIRECTORS | Trust Fund C | 11. TITLE NAM STRE | on. Elv E | \$5.00 May Be Added to Fees ADDITIONS/CHA I RH E I I 802 N W | NGES TO OFFICE QS (Di 1 St St(e | erida Departr ERS AND DIRI Petror I EF | nent of Sta | 10 Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | PD TERRERO, JACQUELINE 831 N.W. 208 CIRCLE PEMBROKE PINES, FL 33029 | DIRECTORS | Trust Fund C | 11. TITLE NAM STRE CITY | ET ADDRESS Rem | \$5.00 May Be Added to Fees ADDITIONS/CHA I RH Eli 802 N W brake P | NGES TO OFFICE AS DI 1 St Stie 1 NES, FL | erida Departr ERS AND DIRI Petror I EF | nent of Sta ECTORS IN Change | ate |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD TERRERO, JACQUELINE 831 N.W. 208 CIRCLE PEMBROKE PINES, FL 3302 | DIRECTORS | Trust Fund C | 11. TITLE NAM STRE CITY TITLE | ET ADORESS Rem | \$5.00 May Be Added to Fees ADDITIONS/CHA I RH Eli 802 NW broke P | NGES TO OFFIC AS IDI 1 st stre ines, FL lie | erida Departr ERS AND DIRI Petror I EF | nent of Sta | 10 Addition |
| NAME STREET AODRESS CITY-ST-ZIP TITLE NAME | PD TERRERO, JACQUELINE 831 N.W. 208 CIRCLE PEMBROKE PINES, FL 33029 VD DIAZ, CARLOS | DIRECTORS 9 | Trust Fund C | 11. TITLE NAM STRE CITY TITLE NAM STRE | ET ADORESS Rem | \$5.00 May Be Added to Fees ADDITIONS/CHA I RH Eli 802 NW broke P | NGES TO OFFIC AS IDI 1 st stre ines, FL lie | erida Departr ERS AND DIRE (PE CHOY) EH | nent of Sta | 10 Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Due by May 1, 2008 OFFICERS AND PD TERRERO, JACQUELINE 831 N.W. 208 CIRCLE PEMBROKE PINES, FL 33029 VD DIAZ, CARLOS 706 NW 208 WAY | DIRECTORS 9 | Trust Fund C | 11. TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM NAM | E E DORESS ET ADORESS -ST-ZIP E E TADORESS -ST-ZIP E E TADORESS -ST-ZIP -ST-ZI | \$5.00 May Be Added to Fees ADDITIONS/CHA I RH Ell 802 NW brake P 2, Char NW 208 Ablace 2 Lope: 1 NW 2 | NGES TO OFFIC AS (DI 1 st stie ines, FL lie Pines, FL 2 (Dire 2 (Dire 108 Dire | erida Departr ERS AND DIRR Tector I Et 33026 (1330) (10K) Ve | nent of St. ECTORS IN Change Change Change | 10 Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | Due by May 1, 2008 OFFICERS AND PD TERRERO, JACQUELINE 831 N.W. 208 CIRCLE PEMBROKE PINES, FL 33029 VD DIAZ, CARLOS 706 NW 208 WAY PEMBROKE PINES, FL 33029 D FRAGALE, RICARDO | DIRECTORS 9 | Trust Fund C | 11. TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE | E E DORESS ET ADORESS -ST-ZIP E E TADORESS -ST-ZIP E E TADORESS -ST-ZIP -ST-ZI | \$5.00 May Be Added to Fees ADDITIONS/CHA I RH Ell 802 NW brake P 2, Char NW 208 Ablace 2 Lope: 1 NW 2 | NGES TO OFFIC AS (DI 1 st stie ines, FL lie Pines, FL 2 (Dire 2 (Dire 108 Dire | erida Departr ERS AND DIRR Tector I Et 33026 (1330) (10K) Ve | nent of St. ECTORS IN Change Change Change | 10 Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS | Due by May 1, 2008 OFFICERS AND PD TERRERO, JACQUELINE 831 N.W. 208 CIRCLE PEMBROKE PINES, FL 33029 VD DIAZ, CARLOS 706 NW 208 WAY PEMBROKE PINES, FL 33029 D FRAGALE, RICARDO 20815 NW 1ST ST | DIRECTORS 9 | Trust Fund C | 11. TITLE NAM STRE CITY | ET ADDRESS PE M ET ADDRESS PE M ET ADDRESS PE M | \$5.00 May Be Added to Fees ADDITIONS/CHA I RH Ell 802 NW brake P 2, Char NW 208 Ablance 2 Lope: | NGES TO OFFIC AS (DI 1 st stie ines, FL lie Pines, FL 2 (Dire 2 (Dire 108 Dire | erida Departr ERS AND DIRI Trector 1 EL 33026 (L 3307 (ctor) Ve | nent of St. ECTORS IN Change Change Change | 10 Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Due by May 1, 2008 OFFICERS AND PD TERRERO, JACQUELINE 831 N.W. 208 CIRCLE PEMBROKE PINES, FL 33029 VD DIAZ, CARLOS 706 NW 208 WAY PEMBROKE PINES, FL 33029 D FRAGALE, RICARDO 20815 NW 1ST ST HOLLYWOOD, FL 33029 SD GANDINI, MARIE 835 NW 208 WAY | DIRECTORS 9 | Trust Fund C | 11. TITLE NAM STRE CITY | E E ADDRESS ET ADDRESS ET ADDRESS ET ADDRESS ET ADDRESS ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP | \$5.00 May Be Added to Fees ADDITIONS/CHA I RH Ell 802 NW brake P 2, Char NW 208 Ablace 2 Lope: 1 NW 2 | NGES TO OFFIC AS (DI 1 st stie ines, FL lie Pines, FL 2 (Dire 2 (Dire 108 Dire | ERS AND DIRE TO CHOOL 3302 (L 330) (ctor) Ve L 3302 | nent of St. CTORS IN Change Change Change | 10 Addition Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Due by May 1, 2008 OFFICERS AND PD TERRERO, JACQUELINE 831 N.W. 208 CIRCLE PEMBROKE PINES, FL 33029 VD DIAZ, CARLOS 706 NW 208 WAY PEMBROKE PINES, FL 33029 D FRAGALE, RICARDO 20815 NW 1ST ST HOLLYWOOD, FL 33029 SD GANDINI, MARIE 835 NW 208 WAY PEMBROKE PINES, FL 33029 D JONES, HEIDI 869 NW 208TH WAY | DIRECTORS 9 | Trust Fund C | 11. TITLE NAM STRE CITY TITLE NAM STRE | ET ADDRESS -ST-ZIP E ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP | \$5.00 May Be Added to Fees ADDITIONS/CHA I RH Ell 802 NW brake P 2, Char NW 208 Ablace 2 Lope: 1 NW 2 | NGES TO OFFIC AS (DI 1 st stie ines, FL lie Pines, FL 2 (Dire 2 (Dire 108 Dire | ERS AND DIRE TO CHOOL 3302 (L 330) (tok) Ve L 3302 | Tennent of St. CTORS IN Change Change Change | 10 D Addition Addition Addition |

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #