2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000782

FILED Apr 08, 2010 Secretary of State

Entity Name: MALIBU BAY AT CHAPEL TRAIL HOMEOWNERS ASSOCIATION, INC.

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

75 NE 6TH AVE

206

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

75 NE 6TH AVE

206

DELRAY BEACH, FL 33483 US

FEI Number: 65-0745157 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:

POINT MGMT GROUP 75 NE 6TH AVE 206

DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TERRERO, JACQUELINE

 Address:
 831 N.W. 208 CIRCLE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: VP

Name: DIAZ, CHARLIE Address: 706 NW 208 WAY

City-St-Zip: PEMBROKE PINES, FL 33029

Title:

 Name:
 FRAGALE, RICARDO

 Address:
 20815 NW 1ST ST

 City-St-Zip:
 HOLLYWOOD, FL 33029

Title: SD

Name: GANDINI, MARIE Address: 835 NW 208 WAY

City-St-Zip: PEMBROKE PINES, FL 33029

Title: [

 Name:
 JONES, HEIDI

 Address:
 869 NW 208TH WAY

 City-St-Zip:
 HOLLYWOOD, FL 33029

Title: [

Name: LOPEZ, LUZ Address: 697 NW 208 DRIVE

City-St-Zip: PEMBROKE PINES, FL 33029

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: JACQUELINE TERRERO PD 04/08/2010