

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 17, 2010
Secretary of State

DOCUMENT# N99000003226

Entity Name: CHATEAU CONDOMINIUMS AT MAGNOLIA POINTE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**931 S. SEMORAN BLVD.
SUITE #214
WINTER PARK, FL 32792 US**New Principal Place of Business:**17303 PROMENADE DRIVE
CLERMONT, FL 34711 US**Current Mailing Address:**931 S. SEMORAN BLVD.
SUITE #214
WINTER PARK, FL 32792 US**New Mailing Address:**2430 S. ATLANTIC AVE
SUITE C
DAYTONA BEACH SHORES, FL 32118 US**FEI Number:** 59-3663351**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD.
SUITE #214
WINTER PARK, FL 32792 US**Name and Address of New Registered Agent:**MORBITZER COMMUNITIES, INC.
2430 S. ATLANTIC AVE
SUITE C
DAYTONA BEACH SHORES, FL 32118 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: TINA MORBITZER

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WALLACE, JOHN
Address: 17303 PROMENADE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: T/D
Name: FIRSTNER, RICHARD
Address: 17310 PROMENADE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: S/D
Name: PHILLIPS, JERRY
Address: 13438 FOUNTAINBLEAU DR.
City-St-Zip: CLERMONT, FL 34711 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: JOHN WALLACE

P

09/17/2010

Electronic Signature of Signing Officer or Director

Date