


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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**Mar 30 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 262354 (4)

1. Corporation Name
CHATHAM GARDENS, INC.



Principal Place of Business 2211 PIERCE STREET #2 HOLLYWOOD FL 33020	Mailing Address 2211 PIERCE STREET #2 HOLLYWOOD FL 33020
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2211 Pierce Street	2a. Mailing Address 26 2211 Pierce Street
Suite, Apt. #, etc. 22 Apt. #4	Suite, Apt. #, etc. 27 Apt. #4
City & State 23 Hollywood, FL	City & State 28 Hollywood, FL
Zip 24 33020	Country 25 BELOWARD
Country 25 BELOWARD	Zip 29 33020
Country 25 BELOWARD	Country 30 BELOWARD

3. Date Incorporated or Qualified 09/04/1962	4. FEI Number 59-2073670	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**DEPUTY, WILLIAM
2211 PIERCE STREET, #2
HOLLYWOOD FL 33020**

10. Name and Address of New Registered Agent

81 Name Carmen Mele
82 Street Address (P.O. Box Number is Not Acceptable) 2211 Pierce Street
83 Apt. #4
84 City Hollywood
85 State FL
Zip Code 33020

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Carmen Mele DATE 3/24/98

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE STD	NAME DEPUTY, WILLIAM	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS 2211 PIERCE STREET	CITY-ST-ZIP HOLLYWOOD, FL 00000	
TITLE VO	NAME ANTONINETTE, RIGGIO	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS 2211 PIERCE STREET	CITY-ST-ZIP HOLLYWOOD, FL 00000	
TITLE PD	NAME BOHANAN, DONALD	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS 2211 PIERCE STREET	CITY-ST-ZIP HOLLYWOOD, FL 00000	
TITLE VO	NAME PADULA, ROCCO	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS 2211 PIERCE ST	CITY-ST-ZIP HOLLYWOOD FL	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SECRETARY/TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME Carmen Mele	
1.3 STREET ADDRESS 2211 Pierce Street, Apt. #4	
1.4 CITY-ST-ZIP HOLLYWOOD, FL 33020	
2.1 TITLE VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME Josephine Cammarano	
2.3 STREET ADDRESS 2211 Pierce Street, Apt. #1	
2.4 CITY-ST-ZIP Hollywood, FL 33020	
3.1 TITLE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME JuAnne P. Belceno	
3.3 STREET ADDRESS 2211 Pierce Street, Apt. #5	
3.4 CITY-ST-ZIP HOLLYWOOD, FL 33020	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

Carmen Mele 3/24/98