

FILE NOW: FILING FEE IS \$61.25

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Apr 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **727630** (6)

1. Corporation Name

CHAROLAI'S CONDOMINIUM VILLAS, INC.

Principal Place of Business

**126 SPARROW DR.
ROYAL PALM BEACH FL 33411-1626**

Mailing Address

**126 SPARROW DR.
ROYAL PALM BEACH FL 33411-1679**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PARADISE, ROBERT
126 SPARROW DR.
ROYAL PALM BEACH FL 33411-1626**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	PARADISE, ROBERT	
STREET ADDRESS	126 SPARROW DR #16A	
CITY-ST-ZIP	ROYAL PALM BCH. FL 33411	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	KEAS, RICHARD	
STREET ADDRESS	126 SPARROW DR #22A	
CITY-ST-ZIP	ROYAL PALM BEACH FL 33411	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	DANA, STELLA	
STREET ADDRESS	126 SPARROW DR #12A	
CITY-ST-ZIP	ROYAL PALM BEACH FL 33411	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	GRIESER, IRENE	
STREET ADDRESS	126 SPARROW DR #9B	
CITY-ST-ZIP	ROYAL PALM BEACH FL 33411	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Richard Keas	
1.3 STREET ADDRESS	126 Sparrow Dr #22A	
1.4 CITY-ST-ZIP	Royal Palm Beach, FL 33411	
2.1 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Robert Paradise	
2.3 STREET ADDRESS	126 Sparrow Dr #16A	
2.4 CITY-ST-ZIP	Royal Palm Beach, FL 33411	
3.1 TITLE	S/C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Mary Alarcon	
3.3 STREET ADDRESS	126 Sparrow Drive #15A	
3.4 CITY-ST-ZIP	Royal Palm Beach, FL 33411	
4.1 TITLE	T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Maura Stone MARY B. SIMONE	
4.3 STREET ADDRESS	126 Sparrow Drive # 8B	
4.4 CITY-ST-ZIP	Royal Palm Beach, FL 33411	
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 do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

Robert Paradise
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 4, 1997
Date

Daytime Phone # 0041051

CR2E037 (9/96)