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Mar 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 746050 (4)

1. Corporation Name
CHATEAU TOWER, INC.

Principal Place of Business 2753 S.R. 580.STE.207 CLEARWATER FL 34621	Mailing Address 2753 S.R. 580.STE.207 CLEARWATER FL 34621
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3. Date Incorporated or Qualified
02/23/1979

4. FEI Number
59-2028061

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 33761 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 33761 Country
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9. Name and Address of Current Registered Agent

REARDON, MAUREEN
2753 S.R. 580, SUITE 207
CLEARWATER FL 34621

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code **FL 33761**

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 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	BLUMENTHAL, HERMAN 3094 TERN WAY CLEARWATER FL	1.1 TITLE V/D	HEINICK, JOHN 7050 SUNSET DRIVE S. #1105 S. PASADENA FL 33707
TITLE VD	LOHR, JOEL 7050 SUNSET DRIVE SOUTH, # 1108 SOUTH PASADENA FL	2.1 TITLE S/D	DONOVAN, HAZEL 7050 SUNSET DRIVE S. #203 S. PASADENA FL 33707
TITLE SD	BURGESS, CHRIS 7050 SUNSET DRIVE SOUTH, # 1108 S. PASADENA FL	3.1 TITLE D	BARTHEL, HENRY 7050 SUNSET DRIVE S. #412 S. PASADENA FL 33707
TITLE PD	TAMMANY, EDWARD 7050 SUNSET DRIVE S. #416 S. PASADENA FL	4.1 TITLE	
TITLE D	HORTON, BARBARA 7050 SUNSET DRIVE S. #811 S. PASADENA FL	5.1 TITLE D	GRAHAM, ALEX 330 MILL STREET S. #609 BRAMPTON ONTARIO CANADA L6Y 3V3
TITLE TD	MARKMAN, SOL 7050 SUNSET DRIVE SOUTH, # 501 SOUTH PASADENA FL	6.1 TITLE D	SHOWERS, GEORGE 7050 SUNSET DRIVE S. #1503 S. PASADENA FL 33707

1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Edward Tammany* **02/05/98** **813-343-5152**

CP2E037 (10/97)