

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 20, 2004  
Secretary of State**

DOCUMENT# 746050

Entity Name: CHATEAU TOWER, INC.

**Current Principal Place of Business:**

4151 WOODLANDS PARKWAY  
PALM HARBOR, FL 34685 US

**New Principal Place of Business:**

**Current Mailing Address:**

4151 WOODLANDS PARKWAY  
PALM HARBOR, FL 34685 US

**New Mailing Address:**

FEI Number: 59-2028061      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REARDON, MAUREEN C  
4151 WOODLANDS PARKWAY  
PALM HARBOR, FL 34685 US

**Name and Address of New Registered Agent:**

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: SD      ( ) Delete  
Name: LARSON, LENA  
Address: 7050 SUNSET DRIVE S, #808  
City-St-Zip: S PASADENA, FL 33707

Title: D      ( ) Delete  
Name: BURGESS, CHRISTINE  
Address: 7050 SUNSET DRIVE #1010  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: TD      ( ) Delete  
Name: MARKMAN, SOL  
Address: 7050 SUNSET DRIVE S-306  
City-St-Zip: S. PASADENA, FL 33707

Title: VD      ( ) Delete  
Name: LUCAS, NORMAN  
Address: 7050 SUNSET DRIVE S-306  
City-St-Zip: S. PASADENA, FL 33707

Title: D      ( ) Delete  
Name: WALLER, PETER  
Address: 7050 SUNSET DRIVE S #405  
City-St-Zip: S. PASADENA, FL 33707

Title: PD      ( ) Delete  
Name: TAMMANY, ED  
Address: 7050 SUNSET DRIVE, #416  
City-St-Zip: SOUTH PASADENA, FL 337072873

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: RAMOSKA, MARTHA  
Address: 7050 SUNSET DRIVE S-604  
City-St-Zip: S. PASADENA, FL 33707

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD      (X) Change ( ) Addition  
Name: WALLER, PETER  
Address: 7050 SUNSET DRIVE S #405  
City-St-Zip: S. PASADENA, FL 33707

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ED TAMMANY

PD

04/20/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

WALTER DILL, DIRECTOR  
7050 SUNSET DR S, #705  
SOUTH PASADENA, FL 33707