

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 718143

1. Corporation Name

OCEAN CHATEAU OF VERO BEACH, INC.

Principal Place of Business

4049 OCEAN DR
VERO BCH FL 32963

Mailing Address

4049 OCEAN DR
VERO BCH FL 32963

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90053 004 ****61.25

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2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

04/03/1970

4. FEI Number

59-1320562

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

ALLAN JUDITH D
4049 OCEAN DRIVE
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

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 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

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 DT
NAME MEEGAN, JOSEPH
STREET ADDRESS 4049 OCEAN DR
CITY-ST-ZIP VERO BEACH FL
☒ DELETE

TITLE SD
NAME DERKASH, HELEN
STREET ADDRESS 4049 OCEAN DRIVE
CITY-ST-ZIP VERO BEACH FL
☐ DELETE

TITLE PD
NAME ALLAN, JUDITH D
STREET ADDRESS 4049 OCEAN DR.
CITY-ST-ZIP VERO BCH, FL 00000
☐ DELETE

TITLE VD
NAME TINSEY, FRED
STREET ADDRESS 4049 OCEAN DR.
CITY-ST-ZIP VERO BCH, FL 00000
☐ DELETE

TITLE D
NAME VOGEL, ARTHUR P
STREET ADDRESS 4049 OCEAN DR.
CITY-ST-ZIP VERO BCH, FL 00000
☐ DELETE

TITLE D
NAME REIMUS, JAN
STREET ADDRESS 4049 OCEAN DRIVE
CITY-ST-ZIP VERO BEACH FL
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME PETERSON, Dena
1.3 STREET ADDRESS 4049 Ocean Drive
1.4 CITY-ST-ZIP Vero Beach, FL
☒ Change ☐ Addition

2.1 TITLE D
2.2 NAME DOWNS, James
2.3 STREET ADDRESS 4049 Ocean Drive
2.4 CITY-ST-ZIP Vero Beach, FL
☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 28 1999

Date

561.231.2777
Daytime Phone #

CR2E037 (1/98)