2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2007 8:00 am **Secretary of State DOCUMENT #729975** 03-22-2007 90011 042 ****61.25 1. Entity Name CHATEAU SUZANNE, INC. Mailing Address 60027283 3030 BINNACLE DRIVE NAPLES, FL 34103 1253 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 01162007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1641909 City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE □ Delete TITLE ☐ Addition BELCHER, JACK NAME NAME STREET ADDRESS 555 PUTTER PT PL STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAMBRUZZI, IDA MAE NAME NAME STREET ADDRESS 3030 BINNACLE DR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MAKUNAS, MIKE NAME NAME STREET ADDRESS 3030 BINNACLE DR STREET ADDRESS CITY-ST-7IP NAPLES, FL 34103 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition KLYCZEK, WALTER NAME NAME STREET ADDRESS 12425 BARONE DR STREET ADDRESS CITY-ST-ZIP SILVER CREEK, NY 14136 CITY-ST-ZIP TITLE ☐ De!ete TITLE ☐ Change ■ Addition VIVIANO, GIROLAMO NAME NAME STREET ADDRESS **327 ELK RD** STREET ADDRESS CITY-ST-ZIP MONROEVILLE, NJ 08343 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ALT. 33 STREET ADDRESS ONY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attactiment with an address, with all other like empowered.

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