

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90039 035 ****61.25

DOCUMENT # 736697 1. Entity Name THE CHATEAUX CLUB, INC.					
Principal Place of Business 7071 W. COMMERCIAL BLVD STE 28 TAMARAC, FL 33319			Mailing Address 7071 W. COMMERCIAL BLVD STE 28 TAMARAC, FL 33319		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SUNRAE MANAGEMENT SERVICES, INC. 7071 W. COMMERCIAL BLVD. SUITE 28 TAMARAC, FL 33319				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	
				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 the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable.					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERQUIST, DENISE 1942 N. OAK HAVEN CIR. MIAMI, FL 33179	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SANDY LABATON 20001 W OAK HAVEN CIR NORTH MIAMI, FL 33179	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WEINSTEIN, STEVEN 1930 N OAK HAVEN CIRCLE N MIAMI, FL 33179	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SAMANTHA HUDSON 20271 W OAK HAVEN CIRCLE N. MIAMI, FL 33179	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS BERGQVIST, DENIS 1942 N OAK HAVEN CIRCLE NORTH MIAMI BEACH, FL 33179	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOWARD KAHN 20209 W OAK HAVEN CIRCLE N. MIAMI, FL 33179	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LABATON, SANDY 20001 W OAK HAVEN CIR N MIAMI, FL 33179	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNATHAN POLITANO 20215 W OAK HAVEN CIRCLE N. MIAMI, FL 33179	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WEINSTEIN, STEVEN W 1930 N. OAK HAVEN CIR. MIAMI, FL 33179	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STUART SACKS 1965 S. OAK HAVEN CIRCLE N. MIAMI, FL 33179	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WERNER, KEN 1961 S OAK HAVEN CIRCLE NORTH MIAMI BEACH, FL 33179	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. 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 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 attachment with an address, with all other like empowered.					
SIGNATURE: <i>Sandy Labaton Pres.</i>			Feb 09, 2004 305-931-6171		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		