2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State
04-14-2003 90367 007 ****61.25

DOCUMENT # 736697

1. Entity Name
THE CHATEAUX CLUB, INC.

Principal Place of Business	Mailing Address
7071 W. COMMERCIAL BLVD STE 28 TAMARAC FL 33319	7071 W. COMMERCIAL BLVD STE 28 TAMARAC FL 33319

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2201969 ☐ Applied For ☐ Not Applicable

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

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 Karen Busch
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

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 SIMPSON, STAN 1932 N OAK HAVEN CIRCLE N. MIAMI BEACH FL 33179	☑ Delete	P Bergvist, Denise 1942 N. Oak Haven Circle North Miami Beach, FL 33179	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP WEINSTEIN, STEVEN 1930 N OAK HAVEN CIRCLE N MIAMI FL 33179	☐ Delete	D Kahn, Howard 20209 W. Oak Haven Circle North Miami Beach, 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	D Sacks, Stuart 1965 S. Oak Haven Circle North Miami Beach, FL 33179	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT LABATON, SANDY 20001 W OAK HAVEN CIR N MIAMI FL 33179	☐ Delete	VP Labaton, Sandy 20001 W. Oak Haven Circle North Miami Beach, FL 33179	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Poliranzo ~~POLITANZO~~, JONATHAN 20215 WOAK HAVEN CIRCLE NORTH MIAMI BEACH FL 33179	☐ Delete	S Hudson, Samantha 20291 W. Oak Haven Circle North Miami Beach, 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	T Weinstein, Steven 1930 N. Oak Haven Circle North Miami Beach, FL 33179	☑ Change ☐ Addition

CR2E037 (10/02)

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: SIGNATURE REQUIRED 4/11/03