

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 750339 (4)
1. Corporation Name
**CHANTECLAIR VILLAS CONDOMINIUM ASSOCIATION NUMBE
R ONE, INC.**



Principal Place of Business 1770 PALMLAND DR BOYNTON BEACH FL 33436	Mailing Address 1770 PALMLAND DR BOYNTON BEACH FL 33436-6050 US
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3. Date Incorporated or Qualified 12/21/1979	3a. Date of Last Report 02/09/1996
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2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-2031757	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
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PASE, ANITA G.
1708 PALMLAND DR
BOYNTON BCH FL 33436**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	PASE, ANITA	1.2 NAME	
STREET ADDRESS	1708 PALMLAND DR.	1.3 STREET ADDRESS	
CITY - ST - ZIP	BOYNTON BEACH FL	1.4 CITY - ST - ZIP	
TITLE	VP ☒ DELETE	2.1 TITLE	VP ☒ Change ☐ Addition
NAME	BALDWIN, JOSEPH	2.2 NAME	Garthe, Herta
STREET ADDRESS	1746 PALMLAND DR	2.3 STREET ADDRESS	1755 Palmland Dr.
CITY - ST - ZIP	BOYNTON BEACH FL	2.4 CITY - ST - ZIP	Boynton Beach, Fl. 33436
TITLE	S ☒ DELETE	3.1 TITLE	Sec. ☒ Change ☐ Addition
NAME	GAETANO, CONNIE	3.2 NAME	Artmann, Jean M.
STREET ADDRESS	1736 PALMLAND DR	3.3 STREET ADDRESS	1769 Palmland Dr.
CITY - ST - ZIP	BOYNTON BEACH FL	3.4 CITY - ST - ZIP	Boynton Beach, Fl. 33436
TITLE	DT ☒ DELETE	4.1 TITLE	Treas. ☒ Change ☐ Addition
NAME	WILSON, EUGENE	4.2 NAME	Drankwalter, Richard
STREET ADDRESS	1764 PALMLAND DR.	4.3 STREET ADDRESS	1768 Palmland Dr. Boynton Bch.
CITY - ST - ZIP	BOYNTON BCH FL	4.4 CITY - ST - ZIP	
TITLE	D ☒ DELETE	5.1 TITLE	Dir. ☒ Change ☐ Addition
NAME	FRUITSTONE, PHILIP	5.2 NAME	Farrington, Kathleen
STREET ADDRESS	1718 PALMLAND DR	5.3 STREET ADDRESS	1734 Palmland Dr.
CITY - ST - ZIP	BOYNTON BEACH FL	5.4 CITY - ST - ZIP	Boynton Beach, Fl. 33436
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 of an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0042462

CR2E037 (9/96)