

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 811022 (3)**

1. Corporation Name

**ORLEANS CHATEAU AND VILLAS INC.**



Principal Place of Business	Mailing Address
% KELLEY, HERMAN & MILLS. ESOS. 1401 E. BROWARD BLVD., SUITE 206 FT LAUDERDALE FL 33301	% KELLEY, HERMAN & MILLS. ESOS. 1401 E. BROWARD BLVD., SUITE 206 FT LAUDERDALE FL 33301

3. Date Incorporated or Qualified <b>05/11/1956</b>	3a. Date of Last Report <b>03/06/1995</b>
4. FEI Number <b>59-0790085</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	25
29	30

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**KELLEY, PATRICK G.  
1401 E. BROWARD BLVD., SUITE 206  
FORT LAUDERDALE FL 33301**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**12. OFFICERS AND DIRECTORS**

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>SMITH, ROBERT</b>	
STREET ADDRESS	<b>2000 S. OCEAN LANE</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>PETER, EDWARD</b>	
STREET ADDRESS	<b>2000 S. OCEAN LANE</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	
TITLE	<b>SDP</b>	<input type="checkbox"/> DELETE
NAME	<b>HENNING, CURTIS</b>	
STREET ADDRESS	<b>2000 S OCEAN LANE</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE, FL 00000</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<b>PD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>SMITH, JR., ROBERT M.</b>	
1.3 STREET ADDRESS	<b>2000 S. OCEAN LANE</b>	
1.4 CITY-ST-ZIP	<b>FORT LAUDERDALE, FL 33316</b>	
2.1 TITLE	<b>VD</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>WELLS, MARION G.</b>	
2.3 STREET ADDRESS	<b>2000 S. OCEAN LANE</b>	
2.4 CITY-ST-ZIP	<b>FORT LAUDERDALE, FL 33316</b>	
3.1 TITLE	<b>VD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>HENNING, CURTIS E.</b>	
3.3 STREET ADDRESS	<b>2000 S. OCEAN LANE</b>	
3.4 CITY-ST-ZIP	<b>FORT LAUDERDALE, FL 33316</b>	
4.1 TITLE	<b>TD</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>PENISTEN, GARY D.</b>	
4.3 STREET ADDRESS	<b>2000 S. OCEAN LANE</b>	
4.4 CITY-ST-ZIP	<b>FORT LAUDERDALE, FL 33316</b>	
5.1 TITLE	<b>SD</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>EGLI, MILDRED A.</b>	
5.3 STREET ADDRESS	<b>2000 S OCEAN LANE</b>	
5.4 CITY-ST-ZIP	<b>FORT LAUDERDALE, FL 33316</b>	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Robert M. Smith Jr*

04-12-96

954-524-6123

Date

Daytime Phone #

CR2E034 (12/95)