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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 811022

1. Corporation Name

ORLEANS CHATEAU AND VILLAS INC.

Principal Place of Business

C O CHERYL J. LEVIN. ESO 10226 N.W. 47 STREET SUNRISE FL 33351

Mailing Address

C O CHERYL J. LEVIN. ESO 10226 N.W. 47 STREET SUNRISE FL 33351



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

05/11/1956

4. FEI Number

59-0790085

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

9. Name and Address of Current Registered Agent

LEVIN, CHERYL J ESQ,PA COURTYARD BUSINESS CENTER 10266 N.W. 47 STREET SUNRISE FL 33351

10. Name and Address of New Registered Agent

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

TITLE PD DELETED NAME SMITH, JR. R STREET ADDRESS 2000 S. OCEAN LANE CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D DELETED NAME DEGUISE, JEAN STREET ADDRESS 2000 S. OCEAN LANE CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE SD DELETED NAME EMMERICH, T. H STREET ADDRESS 2000 S. OCEAN LANE CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE TD DELETED NAME PENISTEN, GARY D STREET ADDRESS 2000 S OCEAN LANE CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VSD DELETED NAME TODD H WEAVER STREET ADDRESS 2000 S OCEAN LN CITY-ST-ZIP FT LAUDERDALE FL 33316

TITLE DELETED NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VD Change Addition NAME SMITH, JR., R. M. STREET ADDRESS 2000 S. OCEAN LANE CITY-ST-ZIP FORT LAUDERDALE, FL 33316

2.1 TITLE Change Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE PD Change Addition NAME EMMERICH, T. H. STREET ADDRESS 2000 S. OCEAN LANE CITY-ST-ZIP FORT LAUDERDALE, FL 33316

4.1 TITLE Change Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE S Change Addition NAME MONTALBANO, THOMAS STREET ADDRESS 2000 S. OCEAN LANE CITY-ST-ZIP FORT LAUDERDALE, FL 33316

14. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

03-09-99 954-524-6123

CR2E037 (11/98)