

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811022

FILED
Feb 04, 2009
Secretary of State

Entity Name: ORLEANS CHATEAU AND VILLAS INC.

Current Principal Place of Business:

C/O PATRICK G. KELLY
2000 S. OCEAN LN
BREVARD, FL 33316

New Principal Place of Business:

2000 S. OCEAN LANE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1401 E BROWARD
206
FORT LAUDERDALE, FL 33301

New Mailing Address:

2000 S. OCEAN LANE
FT. LAUDERDALE, FL 33316

FEI Number: 59-0790085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAULDING, BARBARA
2000 S OCEAN LN STE 103
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SPAULDING, BARBARA
2000 S OCEAN LANE
FT. LAUDERDALE, FL 33316 US

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.

SIGNATURE:

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOODY, VIRGINA
Address: 2000 S. OCEAN LANE #602
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: PENISTEN, GARY D
Address: 2000 S. OCEAN LANE #4
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: MAUS, JUDY
Address: 2000 S. OCEAN LANE #6
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: NAUS, JUDY
Address: 2000 S OCEAN LN #502?
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: SCHENKEL, DAVID
Address: 2000 S. OCEAN LANE, #204
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOODY, VIRGINA
Address: 2000 S. OCEAN LANE- #602
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: TREA (X) Change () Addition
Name: PENISTEN, GARY D
Address: 2000 S. OCEAN LANE- #4
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DIRE (X) Change () Addition
Name: MAUS, JUDY
Address: 2000 S. OCEAN LANE- #502
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DIRE (X) Change () Addition
Name: BOOTS, THOMPkins
Address: 2000 S OCEAN LANE- #403
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: SCHENKEL, DAVID
Address: 2000 S. OCEAN LANE- #204
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIRGINIA MOODY

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date