2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#811022

FILED Feb 09, 2010 Secretary of State

Entity Name: ORLEANS CHATEAU AND VILLAS INC.

Current Principal Place of Business: New Principal Place of Business:

2000 S. OCEAN LANE

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2000 S. OCEAN LANE 2000 S. OCEAN LANE

FT. LAUDERDALE, FL 33316 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: Name and Address of New Registered Agent:

SPAULDING, BARBARA ENNEVOR, HEATHER 2000 S OCEAN LANE 2000 S OCEAN LANE

FT. LAUDERDALE, FL 33316 US 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: HEATHER ENNEVOR 02/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PENISTEN, GARY

 Address:
 2000 S. OCEAN LANE- # 4

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

Title: VP

Name: MONTALBANO, PATRICIA
Address: 2000 S. OCEAN LANE-#6
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SEC

Name: MAUS, JUDY

Address: 2000 S. OCEAN LANE- # 502 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: TREA

 Name:
 TOMPKINS, ALBERTA

 Address:
 2000 S OCEAN LANE-# 403

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

Title: DIR

 Name:
 SMITH, ROBERT JR.

 Address:
 2000 S. OCEAN LANE-#17

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: GARY D. PENISTEN PRES 02/09/2010