2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#811022

FILED Feb 03, 2012 Secretary of State

Entity Name: ORLEANS CHATEAU AND VILLAS INC.

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

2000 S. OCEAN LANE

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2000 S. OCEAN LANE

FORT 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:

ENNEVOR, HEATHER 2000 S OCEAN LANE

FORT 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Ager

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GILLETTE, DENNIS

 Address:
 2000 S. OCEAN LANE # 502

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

Title: VP/T

Name: MONTALBANO, PATRICIA
Address: 2000 S. OCEAN LANE # 403
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SEC

 Name:
 FOX-GIBSON, CARLA

 Address:
 2000 S. OCEAN LANE # 204

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

Title: DIR

Name: TUOHY, MARITA

Address: 2000 S OCEAN LANE # 503 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DIR

 Name:
 TOMPKINS, ALBERTA

 Address:
 2000 S. OCEAN LANE # 501

 City-St-Zip:
 FORT 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: DENNIS GILLETTE PRES 02/03/2012