2004

B 1 02

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
04 APR -1 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000003680

1. Entity Name
CH FLORIDA, INC.

DO NOT WRITE IN THIS SPACE

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2. Principal Place of Business	3. Mailing Address
1330 PALMETTO AVENUE	15326 ALTON PARKWAY
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: WINTER PARK, FL	City & State: IRVINE, CA
Zip: 32789 Country: USA	Zip: 92618 Country: USA

4. FEI Number: 73-1655648 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable):
526 E. Park Avenue

City: Tallahassee **FL** Zip Code: 32301

8. 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. I am familiar with, and accept the obligations of registered agent.

U00000101052
04/01/04-80032-018 150.00

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
	C LARRY GODWIN 1330 PALMETTO AVENUE WINTER PARK, FL 32789
	PT ROBERT H. GODWIN 1330 PALMETTO AVENUE WINTER PARK, FL 32789
	VPS MELISSA MELOON 1330 PALMETTO AVENUE WINTER PARK, FL 32789
	ASD STEPHEN J. SCARBOROUGH 15326 ALTON PARKWAY IRVINE, CA 92618
	DAT ANDREW H. PARNES 15326 ALTON PARKWAY IRVINE, CA 92618
	D MICHAEL C. CORTNEY 15326 ALTON PARKWAY IRVINE, CA 92618

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
	DO NOT WRITE IN THIS SPACE

CR2E034B (12/02)

12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Clay A. Halvorsen, Asst. Secretary 949-789-1600 3/31/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

P 212 018

ATTACHMENT
TO
2004 UNIFORM BUSINESS REPORT
OF
CH FLORIDA, INC.

10. Additional Officers:

Name	Office	Address
Randall D. Taylor	VP	1330 Palmetto Avenue Winter Park, FL 32789
John M. Stephens	AT	15326 Alton Parkway Irvine, CA 92618
Lloyd H. McKibbin	AT	15326 Alton Parkway Irvine, CA 92618
Clay A. Halvorsen	AS	15326 Alton Parkway Irvine, CA 92618