

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 11:43

DOCUMENT # F93000004635 (9)

1. Corporation Name
KOLPAK, INC.

Principal Place of Business

P.O. BOX 137
715 ST. CROIX STREET
RIVER FALLS WI 54022

Mailing Address

2665 SO. BAYSHORE DR.
STE 800
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/14/1993
3a. Date of Last Report 04/26/1994

4. FEI Number 62-1308315
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

8. This corporation has liability for intangibles tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~THE PRENTICE HALL CORPORATION SYSTEM, INC.~~
~~1201 HAYS ST.~~
~~SUITE 105~~
~~TALLAHASSEE FL 32301~~

81 Name Peter W. Klein
82 Street Address (P.O. Box Number is Not Acceptable) 2665 South Bayshore Drive
83 Suite 800
84 City Miami FL 85 33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

03/07/95

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~OP~~
NAME ~~HAINLEY, GARY L.~~
STREET ADDRESS ~~715 ST. CROIX STREET~~
CITY - ST - ZIP ~~RIVER FALLS WI 54022~~
TITLE ~~OV~~
NAME ~~BROCKWAY, PETER G.~~
STREET ADDRESS ~~2665 SOUTH BAYSHORE DRIVE 8TH FLOOR~~
CITY - ST - ZIP ~~MIAMI FL 33133 5401~~
TITLE ~~VTAO~~
NAME ~~BENNETT, DOUGLAS~~
STREET ADDRESS ~~715 ST. CROIX STREET~~
CITY - ST - ZIP ~~RIVER FALLS WI 54022~~
TITLE ~~OO~~
NAME ~~KLEIN, PETER W.~~
STREET ADDRESS ~~2665 SOUTH BAYSHORE DRIVE 8TH FLOOR~~
CITY - ST - ZIP ~~MIAMI FL 33133 5401~~
TITLE ~~VAG~~
NAME ~~BROADWAY, TERRY E.~~
STREET ADDRESS ~~5214 MARYLAND WAY~~
CITY - ST - ZIP ~~BRENTWOOD TN 37027~~
TITLE ~~OVAS~~
NAME ~~TEMPLETON, TROY D.~~
STREET ADDRESS ~~2665 SOUTH BAYSHORE DRIVE 8TH FLOOR~~
CITY - ST - ZIP ~~MIAMI FL 33133 5401~~

11 TITLE D/CEO ☒ Change ☐ Addition
12 NAME Hainley, Gary L.
13 STREET ADDRESS 715 St. Croix Street
14 CITY - ST - ZIP River Falls, WI 54022
21 TITLE D/COB ☐ Change ☒ Addition
22 NAME Powell, Earl W.
23 STREET ADDRESS 2665 South Bayshore Drive
24 CITY - ST - ZIP Miami, Florida 33133
31 TITLE EVP/CFO ☒ Change ☐ Addition
32 NAME Bennett, Douglas
33 STREET ADDRESS 715 St. Croix Street
34 CITY - ST - ZIP River Falls, WI 54022
41 TITLE S ☒ Change ☐ Addition
42 NAME Klein, Peter W.
43 STREET ADDRESS 2665 South Bayshore Drive
44 CITY - ST - ZIP Miami, Florida 33133
51 TITLE VP/Assistant Secretary ☒ Change ☐ Addition
52 NAME Broadway, Terry E.
53 STREET ADDRESS 5214 Maryland Way
54 CITY - ST - ZIP Brentwood, Tennessee 37027
61 TITLE VP/Assistant Secretary ☒ Change ☐ Addition
62 NAME Templeton, Troy D.
63 STREET ADDRESS 2665 South Bayshore Drive
64 CITY - ST - ZIP Miami, Florida 33133

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Marilyn D. Kuffner, Assistant Secretary

SIGNATURE:

03/07/95

(305)858-2200

SIGNATURE AND TYPED OR PRINTED NAME OF DOMESTIC OFFICER OR DIRECTOR

DATE

Telephone Number

Kolpak, Inc. (WF93000004635)

Additions to Officers and Directors

Director

**George, Phillip T.
2665 South Bayshore Drive
Miami, Florida 33133**

President

**Jester, Ronald
265 South bayshore Drive
Miami, Florida 33133**

Assistant Secretary

**Kuffner, Marilyn D.
2665 South Bayshore Drive
Miami, Florida 33133**

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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 32 PM 12: 53

DOCUMENT # F93000004837 (1)

1. Corporation Name

CHATEAU COMMUNITIES, INC.

Principal Place of Business

**18500 HALL ROAD
CLINTON TOWNSHIP MI 48038-1477**

Mailing Address

**18500 HALL ROAD
CLINTON TOWNSHIP MI 48038-1477**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/22/1993

3a. Date of Last Report

10/11/1994

4. FCI Number

38-3132038

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**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

BOLL, JOHN A

18500 HALL ROAD

CLINTON TOWNSHIP MI 48038-1477

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP

KELLOGG, C.G.

18500 HALL ROAD

CLINTON TOWNSHIP MI 48038-1477

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

FISCHER, TAMARA D

18500 HALL ROAD

CLINTON TOWNSHIP MI 48038-1477

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X *Tamara D. Fischer* **Tamara D. Fischer**

3/27/95

(810) 286-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR