FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mar 31 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS F93000004837 (1) DOCUMENT # CHATEAU COMMUNITIES, INC. Principal Place of Business Mailing Address 6430 SO. QUEBEC 6430 SO. QUEBEC ENGLEWOOD CO BOILI ENGLEWOOD CO 80111 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/22/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 38-3132038 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes ☐ No 25 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD 62 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 85 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition Change TITLE 1.1 TITLE **BOLL. JOHN A** NAME 1.2 NAME CRZE034 19500 HALL ROAD STREET ADORESS 1.3 STREET ADDRESS CLINTON TOWNSHIP MI 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition KELLOGG, C.G. NAME 2.2 NAME 6430 SO. QUEBEC STREET ADDRESS 2.3 STREET ADDRESS **ENGLEWOOD CO** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE FISCHER, TAMARA D NAME 3.2 NAME 6430 SO. QUEBEC STREET ADDRESS 3.3 STREET ADDRESS **ENGLEWOOD CO** CITY-ST-ZIP 3.4. CITY-ST-ZIP CEO DELETE Change Addition 4.1 TITLE TITLE ADD GARY P. MODANIEL NAME 4 2 NAME 6430 so. QUEBER STREET ADDRESS 4.3 STREET ADDRESS englewood, Co 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 14. 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 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 affachment with an address.

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CIGNATURE.

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