F9600000819

TO: Qualification/Tax Lien Section
Division of Corporations

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-11/07/95--01055--012
******70.00 ******70.00
******70.00

SUBJECT: Chathan Landing Apartments Limited
(Name of corporation must include suffix)
0339

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mr. Ronald Medatt. President Trace 102/12/96-01041-001

Villabar Properties Inc.

(Name of Person)

Villabar Properties Inc.

(Fam/Company)

30 St. Clar Arence W. Suite 100

(Address)

Toronto Ontario. Canada M4V 341 (City/State/Zip)

Should you need to call someone concerning this matter, please call:

(Name of Person) at (416) 972-0458 (Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 8, 1995

DAVID THOMPSON MCCARNEY GREENWOOD 10 BAY ST #700 TORONTO, CANANDA M5J 2R8,

SUBJECT: CHATHAM LANDING APARTMENTS LIMITED

Ref. Number: W95000022224

We have received your document for CHATHAM LANDING APARTMENTS LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$5861.25.

In order for the Department of State (Department) to consider CHATHAM LANDING APARTMENTS LIMITED's request for consideration to reduce or waive the civil penalties due this office for transacting business in violation of s. 607.1501, F.S., this office requires the following be submitted:

- 1) copies of the corporation's last five federal corporation income tax returns
- 2) a check made payable to the Florida Department of State in the amount of \$861.25, covering the annual report fees due this office. (Note: this office does not have statutory authority to waive or reduce past annual report fees that would have been collected had the corporation properly qualified.)

Please submit the above information and past annual report fees along with a copy of this letter to my attention. The Department's General Counsel will review and consider CHATHAM LANDING APARTMENTS LIMITED's request for waiver or reduction of the civil penalties due this office **only** when the above information and annual report fees have been received.

If you have any questions concerning the filling of your document, please call (904) 487-6094.

Doug Dickinson Document Specialist

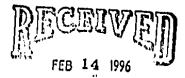
Letter Number: 195A00049903



10 Bay Street, Suite 700 Toronto, Canada M5J 2R8 Tel: (416) 362-0515 Pax: (416) 362-0539

P.J. McGarney D.G. Greenwood B.T. Gerson B.B. O'Neill B.G. Allen D.J. Thompson

January 29, 1996



DEPARTMENT OF STATE OFFICE OF THE SECRETARY

Florida Department of State
Foreign Qualification and Tax Lien Section
P.O. Box 6327
Tallahassee, Florida
32314

Attention: Mr. Doug Dickinson

Dear Mr. Dickinson:

RE: CHATHAM LANDING APARTMENTS LIMITED INC. (REF. # W95000022224)

Pursuant to your letter dated November 8, 1995 (letter number: 195A00049903) and on behalf of our client, we are pleased to enclose the following documents as requested:

- (i) amended "Application by Foreign Corporation to Transact Business in Florida" document:
- (ii) copies of the corporation's last five federal corporation income tax returns; and
- (iii) a cheque in the amount of U.S. \$861.25.

We apologize for the delay in responding. Unfortunately, we did not receive your letter of November 8, 1995 until January 1996 after calling your office to clarify the corporation's status.

As we indicated in previous correspondence, there was a misunderstanding regarding the requirement for the company to register in Florida. The company is the general partner in a limited partnership, which first transacted business in Florida in December 1990. The company was of the understanding that it was not required to register, as its parent company, Villabar Properties Inc., is duly registered.

The parent company administers numerous partnerships and has always filed any federal or state returns on a timely basis. All other Florida state filings for this company have been timely filed.

Given the client's misunderstanding of the registration procedure and its history of timely filing, we request that any civil penalties that may be applicable be waived in the circumstances.

Please do not hesitate to contact the writer if you require additional information in this respect.

Yours very truly McCARNEY GREENWOOD

David Thompson

DJT/

c.c. Mr. R. Medoff

tho/vil-chat



10 Bay Street, Suite 700 Toronto, Canada MSJ 2R8 Tel: (416) 362-0515 Pax: (416) 362-0539

P.J. McCarney D.C. Greenwood B.T. Cerson R.B. O'Nell! B.G. Allon D.J. Thompson

October 27, 1995

Florida Department of State
Foreign Qualification and Tax Lien Section
P.O. Box 6327
Tallahassee, Florida
32314

Dear Sirs:

RE: CHATHAM LANDING APARTMENTS LIMITED

We act as accountants for the above-noted corporation. As such, we are pleased to enclose a duly completed "Application by Foreign Corporation to Transact Business in Florida," together with a cheque for U.S. \$70.

The company is the general partner in a limited partnership, which first transacted business in Florida in December 1990. The company was of the understanding that it was not required to register, as its parent company, Villabar Properties Inc., is duly registered.

The parent company administers numerous partnerships and has always filed any federal or state returns on a timely basis. All other Florida state filings for this company have been timely filed.

Given the client's misunderstanding of the registration procedure and its history of timely filing, we request that any late filing penalties that may be applicable be waived in the circumstances.

Please do not hesitate to contact the writer if you require additional information in this respect.

Yours very truly
McCARNEY GREENWOOD

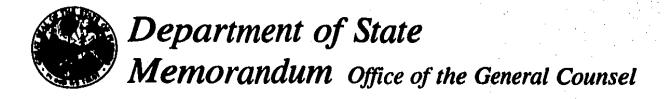
Dank 72

David Thompson

DJT/

c.c. Mr. R. Medoff

tho\vil-flor



TO:

File

FROM:

Mare W. Dunbar, Assistant General Counsel

DATE:

February 14, 1996

RE:

Chatham Landing Apartments, Ltd., Inc.

Based on a review of the file and the tax returns provided by this corporation, it is my recommendation that this file be closed, all penalties be abated, and this corporation be qualified to do business in Florida. This corporation has paid all outstanding annual report fees. This corporation has operated at or near a loss for each of the past five years and cannot afford to pay the outstanding penalties. As such, all penalties have been waived, and this corporation should be qualified to do business in this state.

MWD/mwd

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE

STATE OF FLORIDA:
1. Charten hand ma Attacting the Limited Inc. (Name of corporation: must include the wold "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. (State or country under the law of which it is incorporated) 3. 98-0117845 (FEI number, if applicable)
4. August 24, 1989 5. Per Petual (Duration: Year corp. will cease to exist or "perpetual")
6. December 1990 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.) 7. 30 St Clair Avenue West Switce 1100
To routo Cintario Cancala M4V 3A1
8. Real Estate (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT)
Name: Cheryl Hunink
Office Address: 2550 Alataya Trail
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
((Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY-P. O. Box NOT acceptable)	
A. DIRECTORS (Street address only- P. O . Box NOT acceptable)	
Chairman: Romald Medaff	* :
Address: C10 Villabar Properties Inc. 30 St Chair Ave.	<u>v</u> Suite 1100.
Chairman: Koncid Medaff Address: C10 Villabar Properties Inc., 30 St. Chair Awa Vice Chairman: Torosto, C	Tidario Canada
Address:	_
	_
Director:	_
Address:	- →
	- .
Director:	-
Address:	<u>.</u>
P OFFICERS (Street - Albert only R O R. NOT.	-
B. OFFICERS (Street address only- P. O. Box NOT acceptable) President:	
Address: C10 Villabar Proporties Inc 30 St. Clair Are now	:0. 15 1
Toroisto Oistario, Canada M4V 341	0011
Vice President: Romald Medoff	
Address: C/o Villabar Properties Inc. 30 St. Clair Ave W	Suto lica
Torosto Ontario Canada M4V 3A1	,outre 1100
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors.	·
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14. Royald A. Medoff Vice President (Typed or printed name and capacity of person signing application)	i

Ministry of Consumer and Commercial Relations

Business Division Companies Branch 393 University Ave Suite 200 Terente ON M5G 2M2 is Consommation et du Commerce

Division des nifaires commerciales Direction des compagnies 393 avo University Bureau 200 Toronto ON M5G 2M2



Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les presentes que, conformément aux dossiers de la Direction des compagnies,

CHATHAM LANDING APARTMENTS LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000855089

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

AUGUST 24 AOUT, 1989

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

OCTOBER 24 OCTOBRE.

Controller of Records

Contrôleur des dossiers

