

# F96000000819

100001630711  
-11/07/95--01055--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO: Qualification/Tax Lien Section  
Division of Corporations

W95-22224

SUBJECT: Chatham Landing Apartments Limited  
(Name of corporation - must include suffix)

p339

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 Medoff, President  
(Name of Person)  
800001712278  
-02/12/96--01041--001  
\*\*\*\*861.25 \*\*\*\*861.25

Villabar Properties Inc.  
(Firm/Company)

30 St. Clair Avenue W. Suite 1102  
(Address)

Toronto, Ontario, Canada M4V 3A1  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 19 AM 10:44  
217

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

Dawn Turrin at (416) 972-0458  
(Name of Person) (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, CANADA 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 filing of your document, please call  
(904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 195A00049903



**McCarney  
Greenwood**  
CHARTERED ACCOUNTANTS  
TORONTO • MINNEAPOLIS

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

P.J. McCarney  
D.G. Greenwood  
B.T. Carson  
R.R. O'Neill  
B.G. Allen  
D.J. Thompson

January 29, 1996

**RECEIVED**  
FEB 14 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. Modoff

tho/vil-chat



**McCarney  
Greenwood**  
CHARTERED ACCOUNTANTS  
TORONTO • MINNEAPOLIS

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

P.J. McCarney  
D.G. Greenwood  
B.T. Cerson  
R.B. O'Neill  
B.G. Allen  
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

David Thompson

DJT/

c.c. Mr. R. Medoff

tholvil-flor



*Department of State*  
*Memorandum Office of the General Counsel*

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TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: February 14, 1996

RE: Chatham Landing Apartments, Ltd., Inc.

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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. Chatham Landing Apartments Limited Inc  
(Name of corporation; must include the word "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. Ontario, Canada  
(State or country under the law of which it is incorporated)
3. 98-0117845  
(FEI number, if applicable)
4. August 24, 1989  
(Date of Incorporation)
5. Perpetual  
(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, Suite 1100  
Toronto, Ontario Canada M4V 3A1  
(Current mailing address)
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**  
acceptable)

Name: Cheryl Hunink

Office Address: 2550 Alafaya Trail  
Orlando, Florida, 32826  
(Zip Code)

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.

[Signature]  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 19 AM 8:44



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: Ronald Medoff

Address: c/o Villabar Properties Inc., 30 St. Clair Ave. W. Suite 1100  
Toronto, Ontario, Canada M4V 3A1

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Mayer Hoffer

Address: c/o Villabar Properties Inc., 30 St. Clair Avenue West, Suite 1100  
Toronto, Ontario, Canada M4V 3A1

Vice President: Ronald Medoff

Address: c/o Villabar Properties Inc., 30 St. Clair Ave. W. Suite 1100  
Toronto, Ontario, Canada M4V 3A1

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald A. Medoff, Vice President

(Typed or printed name and capacity of person signing application)

Ministry of  
Consumer and  
Commercial Relations

Business Division  
Companies Branch  
393 University Ave. Suite 200  
Toronto ON M5G 2M2

Ministère de  
la Consommation  
et du Commerce

Division des affaires commerciales  
Direction des compagnies  
393 ave University Bureau 200  
Toronto ON M5G 2M2



**Ontario**

## **Certificate of Status Certificat de Statut Documentaire**

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

Je certifie par les présentes 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, 1995**

Controller of Records  
Contrôleur des dossiers

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 19 AM 10:45