

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

25 MAY -1 AM 5:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K69928

(5)

1. Corporation Name

CHATEAU MANOR RETIREMENT HOME, INC.

Principal Place of Business

256 SCOTLAND ST.
DUNEDIN FL 34698

Mailing Address

256 SCOTLAND ST.
DUNEDIN FL 34698

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2945139

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

7. 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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SMITH, JAMES W.
1108 JASPER STREET
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81

Name

ELLIS, JOHN

82

Street Address (P.O. Box Number is Not Acceptable)

256 SCOTLAND STREET

83

City

DUNEDIN

FL

85

Zip Code

34698

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 607.0506, Florida Statutes.

SIGNATURE

John Ellis

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

SMITH, JAMES

STREET ADDRESS

1108 JASPER STREET

CITY, ST., ZIP

CLEARWATER FL

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

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

11 TITLE

P

12 NAME

ELLIS, JOHN

13 STREET ADDRESS

256 SCOTLAND STREET

14 CITY, ST., ZIP

DUNEDIN, FL 34698

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST., ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST., ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST., ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST., ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST., ZIP

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 119.07(3)(k), 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 or changed, or on an attachment with an address.

SIGNATURE:

John Ellis
JOHN ELLIS

APRIL 4, 1995

(813) 781-7773