

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2002 8:00 am
Secretary of State

05-22-2002 90201 011 ****50.00

DOCUMENT # L01000002000

1. Entity Name

CHAPEL TRUST ASSOCIATES, L.L.C.

Principal Place of Business

**3225 AVIATION AVE.
 SUITE 700
 COCONUT GROVE FL 33133**

Mailing Address

**3225 AVIATION AVE.
 SUITE 700
 COCONUT GROVE FL 33133**

38889

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1072093

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CLINTON CUMMUNITES, L.L.C.
 3225 AVIATION AVE.
 SUITE 700
 COCONUT GROVE FL 33133**

7. Name and Address of New Registered Agent

Name

C/o Housing Trust Group

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

3225 Aviation Ave Suite 700

City

Coconut Grove

FL

Zip Code
33133

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
**Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10.

ADDITIONS/CHANGES

TITLE	P-T	<input type="checkbox"/> Delete
NAME	Stewart Marcus	
STREET ADDRESS	3225 Aviation Ave, Ste. 700	
CITY-ST-ZIP	Coconut Grove, FL 33133	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VP-S	<input type="checkbox"/> Delete
NAME	Randy Rieger	
STREET ADDRESS	3225 Aviation Ave., Ste. 700	
CITY-ST-ZIP	Coconut Grove, FL 33133	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	Shawn Wilson	
STREET ADDRESS	120 S. Dixie Highway, Ste. 204	
CITY-ST-ZIP	West Palm Beach, FL 33401	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VP	<input type="checkbox"/> Delete
NAME	Richard Goldberg	
STREET ADDRESS	3225 Aviation Ave, Ste. 700	
CITY-ST-ZIP	Coconut Grove, FL 33133	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: **Stewart Marcus**

SIGNATURE REQUIRED

4/24/02

(305) 860-8198

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Attachment

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L01000002000

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Chapel Trust Associates, LLC
2. The mailing address of the limited liability company is : 3225 Aviation Avenue, Suite 700
Coconut Grove, FL 33133

3. Date of filing/registration in Florida Feb. 6, 2001
4. Document number L01000002000

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Clinton Communities, LLC
Name
3225 Aviation Avenue, Suite 700
Address
Coconut Grove, FL 33133
City, State and Zip

6. The name and address of the new registered agent and/or office:

Housing Trust Group
Name
3225 Aviation Avenue, Suite 700
Florida street address (P.O. Box NOT acceptable)
Coconut Grove FL 33133
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Stewart Marcus
(Signature of a member or authorized representative of a member)

STEWART MARCUS
(Printed or typed name of signee)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Stewart Marcus
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Attachment



38889

3225 Aviation Avenue ■ PH Suite ■ Coconut Grove, FL 33133 ■ Tel: 305.860.8188 ■ Fax: 305.860.8308 ■ www.HousingTrustGroup.com

July 11, 2002

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

RE: Chapel Trust Associates, LLC
2002 Uniform Business Report
L01000002000

Dear Sirs:

In response to your letter of May 30th, 2002 in which you request the new registered agent's acceptance of such designation, attached please find copy of "*Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company*", which is being sent to your Division of Corporations on this same date so they can proceed with the change.

We hope that this information is sufficient in order for you to complete the filing.

Thank you.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Kenneth G. Cassel".

Kenneth G. Cassel
Chief Operating Officer

Enclosure

/cs