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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400064703

CHATEUX VILLAGE APARTMENTS INC.

Principal Place of Business 251 SOUTHERN BLVD.

Mailing Address

FILED Feb 17, 1999 8:00am **Secretary of State**

02-17-1999 90089 001 ***150.00



251 SOUTHERN BLVD. WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/01/1994 Principal Place of Business 2a. Mailing Address 4. FEI Number 21 Applied For 26 65-0656634 Suite, Apt. #, etc. Not Applicable Suite, Apt. #, etc. 22 \$8.75 Additional 5. Certifcate of Status Desired 27 City & State Fee Required City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 \Box Trust Fund Contribution Zip Country Added to Fees Ζiρ Country 8. This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. 9. Name and Address of Current Registered Agent □No 10. Name and Address of New Registered Agent 81 RODBERG, MARK O 251 SOUTHERN BOULEVARD Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33405 83 85 Zip Code 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 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 agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE NAME ☐ Change RODBERG, MARK ☐ Addition 1.2 NAME STREET ADDRESS 251 SOUTHERN BOULEVARD 1.3 STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE ☐ DELETE 2.1 TITLE RODBERG, WENDI R NAME ☐ Change ☐ Addition 2.2 NAME STREET ADDRESS 251 SOUTHERN BLVD 2.3 STREET ADDRESS CITY-ST-ZIP WEST PALM BCH FL 2. 4 CiTY-ST-ZIP TITLE ☐ DELETE 3.1 TITLE NAME ☐ Change ☐ Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE ☐ DELETE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE ☐ DELETE 5.1 TITLE NAME Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-7/P TITLE ☐ DELETE 6.1 TITLE ☐ Change NAME Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

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 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (11/98)