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**FILED**  
**Mar 06, 1999 8:00 am**  
**Secretary of State**

03-06-1999 90136 012 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # V16251**

1. Corporation Name

**602 VILLA REGINA, INC.**

Principal Place of Business

Mailing Address

% CADWALADER, WICKERSHAM & TAFT  
SUITE 200  
PALM BEACH FL 33480  
US

% CADWALADER, WICKERSHAM & TAFT  
SUITE 200  
PALM BEACH FL 33480  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/21/1992**

4. FEI Number

**65-0392972**

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

**21 440 Royal Palm Way**  
Suite, Apt. #, etc.

**26 c/o L. Frank Chopin**  
Suite, Apt. #, etc.

**22 Suite 200**

**27 440 Royal Palm Way, Suite 200**

City & State

City & State

**23 Palm Beach, FL**

**28 Palm Beach, FL**

Zip Country

Zip Country

**24 33480**

**25 US**

**29 33480**

**30 US**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CHOPIN, FRANK L  
CHOPIN, MILLER AND YUDENFREUND, P.A.  
440 ROYAL PALM WAY; SUITE 200  
PALM BEACH FL 33480**

81 Name

**L. Frank Chopin**

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

**440 Royal Palm Way**

83 Suite 200

84 City

**Palm Beach**

**FL**

85 Zip Code  
**33480**

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PSD** ☐ DELETE  
NAME **CHOPIN, FRANK L**  
STREET ADDRESS **440 ROYAL PALM WAY, STE 200**  
CITY-ST-ZIP **PALM BEACH FL**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**2/16/99**

Daytime Phone #

CR2E034 (11/98)