

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 29 1998 8:00am  
 Secretary of State

PROFIT CORPORATION  
 ANNUAL REPORT  
 1998



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

DOCUMENT # F74210

(8)

1. Corporation Name  
 CHATEAU VILLAGE PLAZA, INC.

Principal Place of Business  
 600 ELMWOOD PK BLVD  
 HARRAHAN LA 70123  
 US

Mailing Address  
 600 ELMWOOD PK BLVD  
 HARRAHAN LA 70123  
 US



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified  
 03/30/1982
- 4. FEI Number  
 74-2227952
- 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 or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt # etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

KEENEY, MICHAEL D  
 900 GULFSHORE DRIVE, #1023  
 DESTIN FL 32541

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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, type or printed name of registered agent and title, if applicable

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

- 1. TITLE PD
- 2. NAME KEENEY, MICHAEL D
- 3. STREET ADDRESS 5521 REBECCA BLVD
- 4. CITY-STATE-ZIP KENNER LA
- 5. TITLE S
- 6. NAME KEENEY, CECIL M.
- 7. STREET ADDRESS 900 GULFSHORE DRIVE, #1023
- 8. CITY-STATE-ZIP DESTIN FL
- 9. TITLE
- 10. NAME
- 11. STREET ADDRESS
- 12. CITY-STATE-ZIP
- 13. TITLE
- 14. NAME
- 15. STREET ADDRESS
- 16. CITY-STATE-ZIP
- 17. TITLE
- 18. NAME
- 19. STREET ADDRESS
- 20. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

- 1. TITLE  Change  Addition
- 2. NAME  Change  Addition
- 3. STREET ADDRESS  Change  Addition
- 4. CITY-STATE-ZIP  Change  Addition
- 5. TITLE  Change  Addition
- 6. NAME  Change  Addition
- 7. STREET ADDRESS  Change  Addition
- 8. CITY-STATE-ZIP  Change  Addition
- 9. TITLE  Change  Addition
- 10. NAME  Change  Addition
- 11. STREET ADDRESS  Change  Addition
- 12. CITY-STATE-ZIP  Change  Addition
- 13. TITLE  Change  Addition
- 14. NAME  Change  Addition
- 15. STREET ADDRESS  Change  Addition
- 16. CITY-STATE-ZIP  Change  Addition

4000002604713  
 -07/31/98-01103-026  
 \*\*\*150.00

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

SIGNATURE:

*[Handwritten Signature]*

CR2E034 (5/98)

*Chateau Village Plaza*

600 Elmwood Park Boulevard  
Jefferson, Louisiana 70123

*PJ 2*

July 17, 1998

Department of State  
Annual Reports Filings  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir/Madam:

Enclosed you will find a check in the amount of \$150.00 for our 1998 filing fee. Since the original 1998 Profit Corporation Packet was not received please waive the fee for late filing.

Thanking you in advance.

Sincerely,

*Paulette Millet*

Paulette Millet  
Administrative Assistant to  
Mr. Michael D. Keeney

Enc.