2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242270

Entity Name: CHATHAM COURT, INC.

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2915 MONROE ST 2915 MONROE STREET

HOLLYWOOD, FL 330204752 HOLLYWOOD, FL 330204752 US

Current Mailing Address: New Mailing Address:

2915 MONROE ST 1311 SORRENTO DRIVE HOLLYWOOD, FL 330204752 WESTON, FL 33326 US

FEI Number: 59-1118562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, JAYNE BAUER, GEORGE C

86 BELLS OF IRELAND
HOMOSASSA SPRINGS, FL 34446 US
2915 MÓNROE STREET APT. 3
HOLLYWOOD, FL 33020 US

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: GEORGE C. BAUER 04/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: BAUER, GEORGE C

Address: 2915 MONROE STREET APT. 3 City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP

Name: BAUER, WALTER

Address: 2915 MONROE STREET APT. 4 City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S

Name: MORGAN HUGHES, JAYNE
Address: 2360 WORLD PARKWAY BLVD.
City-St-Zip: CLEARWATER, FL 33763

Title: 7

Name: TRAILER, LAUREY
Address: 1311 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: C

Name: WARLINSKI, MIECZYSLANA OFFICER

Address: 2915 MONROE ST APT. 2 City-St-Zip: HOLLYWOOD, FL 33020 US

Title: O

Name: KRAWIEC, ZBIGNIEW OFFICER

Address: 1934 BUCHANAN ST City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAUREY TRAILER T 04/16/2010