

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242270

FILED
Mar 11, 2011
Secretary of State

Entity Name: CHATHAM COURT, INC.

Current Principal Place of Business:

2915 MONROE STREET
HOLLYWOOD, FL 330204752 US

New Principal Place of Business:

Current Mailing Address:

1311 SORRENTO DRIVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 59-1118562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, GEORGE C
2915 MONROE STREET APT. 3
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TRAILER, LAUREY
1311 SORRENTO DRIVE
WESTON, FL 33326 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: LAUREY TRAILER

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUER, WALTER
Address: 2915 MONROE STREET APT. 4
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: KRAWIEC, ZBIGNIEW
Address: 1934 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S
Name: MORGAN HUGHES, JAYNE
Address: 2360 WORLD PARKWAY BLVD. #16
City-St-Zip: CLEARWATER, FL 33763

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

Title: O
Name: WARLINSKI, MIECZYSLANA OFFICER
Address: 2915 MONROE ST APT. 2
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: O
Name: HERZOG, GEORGE OFFICER
Address: 1200 HILLCREST COURT #201
City-St-Zip: HOLLYWOOD, FL 33021 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

03/11/2011

Electronic Signature of Signing Officer or Director

Date