2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14004

FILED Mar 31, 2004 Secretary of State

Entity Name: CHARTLEY COURT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 308 N CHARTLEY CT 16 CHURCH ST SARASOTA, FL 34232 US **New Mailing Address: Current Mailing Address:**

C/O ADI PROPERTY MGT P.O BOX 10714 BRADENTON, FL 34282 US

FEI Number: 59-2729719 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:

MARONE, ROBERT ADI PROPERTY MANAGEMENT 570 57TH AVE WEST 8051 N TAMIAMI TRAIL #107 SUITE E-3 BRADENTON, FL 34207 US SARASOTA, FL 34243 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: JAMES P FESTA 03/31/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MACKENZIE, ROSE ANGELORO, ELISE Name: Name: 285 NORTH CHARTLEY COURT Address: 8051 N TAMIAMI TRAIL Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34243

Title: () Delete Title: (X) Change () Addition SPEED, BARBARA Name: PROKOPIAK, JOHN DR Name:

Address: 226 NORTH CHARTLEY COURT Address: 220 CHARTLEY COURT NORTH City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232

Title: PD() Delete Title: () Change () Addition

NANNY, LESLIE Name: Name: Address: 293 CHARTLEY CT NORTH Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip:

(X) Change () Addition Title: TD () Delete Title: TD EMSHOFF, CYNTHIA Name: KELLY, EILEEN Name:

217 CHARTLEY CT NORTH Address: Address: 294 CHARTLEY CT NORTH City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232

Title: () Delete Title: () Change () Addition

NYKIFORUK, MARILYN Name: Name: 288 CHARTLEY COURT NORTH Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

MARONE, ROBERT Name: Name: Address: 570 57TH AVE WEST, #107 Address: BRADENTON, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE NANNY PD 03/31/2004