2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICE OR DIRECTOR

Jan 26, 2005 08:00 AM DOCUMENT # P99000089179 **Secretary of State** 1. Entity Name CHAMBORD PROPERTIES, INC. Principal Place of Business Mailing Address 1468 MAIN ST SARASOTA FL 34236 1468 MAIN ST SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0961261 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHOAF, MARGARET Street Address (P.O. Box Number is Not Acceptable) 2100 TAMIAMI TRAIL SUITE 200 SARASOTA FL 34239 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE CEO Delete Trice Change Addition NAME VOLZ, REBECÇA NAME STREET ADDRESS 1460 MAIN ST STREET ADDRESS SARASOTA FL 34236 CITY - \$1 - 21P CHEY-ST-ZIP HILE ☐ Delete HILL Change Addition tin00000196360 NAME NAME 01/26/05-80064-023 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete Change THEF Addition Dille NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete Change STREET ADDRESS STREE: ADDRESS CUTY-ST-74P CHY-SI-ZE ☐ Delete ☐ Change ☐ Addition Шŧ 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUY-SI-7P HILE ☐ Change ☐ Addition Tiffe ☐ Delete NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST. IN 12. 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 report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empty wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Brook 10 or Block 11 if changed, or on an attachment with an address, with all other like empty wered.

FILED