

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004293

Entity Name: CHATHAM ASSOCIATES, INC.

Current Principal Place of Business:

375 PARK AVE
BOCA GRANDE, FL 33921

Current Mailing Address:

PO BOX 1799
BOCA GRANDE, FL 33921-1799 US

FEI Number: 54-1663274

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEMING, WILLIAM T
375 PARK AVE.
BOCA GRANDE, FL 33921 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name FLEMING, WILLIAM T
Address PO BOX 375
City-State-Zip: BOCA GRANDE FL 33921

Title VP
Name FLEMING, SUSAN C
Address PO BOX 375
City-State-Zip: BOCA GRANDE FL 33921

Title VP
Name FLEMING, THOMAS A
Address PO BOX 375
City-State-Zip: BOCA GRANDE FL 33921

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: WILLIAM T FLEMING

PRESIDENT

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date