2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 146800 1. Entity Name 01-12-2004 90025 001 ***150.00 CHATHAM REALTY CORPORATION Principal Place of Business Mailing Address 8853 SAN JOSE BLVD 8853 SAN JOSE BLVD JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 US 2. Principal Place of Business 3. Mailing Address 2467 Castellon Drive, N 2467 Castellon Drive, Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) City & State Jacksonville, FL Çity & State Jacksonville, FL 4. FEI Number Applied For 59-0550679 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32217 USA 32217 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Presser, Anne C PRESSER, EDWIN Street Address (P.O. Box Number is Not Acceptable) 246/ Castellon Drive, N. 8853 SA JOSE BLVD JACKSONVILLE, FL 32217 Zip Code 32217 Jacksonville 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. 01-07-04 SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPT ☐ Delete TITLE ☐ Change Addition PRESSER, ANNE C NAME NAME STREET ADDRESS 2467 CASTELLON DRIVE, N. STREET ADDRESS CITY-ST-7/P JACKSONVILLE, FL 32217 CITY-ST-ZIP DVS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, NANCY M NAME STREET ADDRESS 2686 SPREADING OAKS LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered. <u>904)733-1845</u>

FILED

Jan 12, 2004 8:00 am