

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242270

FILED
Apr 13, 2009
Secretary of State

Entity Name: CHATHAM COURT, INC.

Current Principal Place of Business:

2915 MONROE ST
HOLLYWOOD, FL 330204752

New Principal Place of Business:

Current Mailing Address:

2915 MONROE ST
HOLLYWOOD, FL 330204752

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:

HUGHES, JAYNE
86 BELLS OF IRELAND
HOMOSASSA SPRINGS, FL 34446 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUER, GEORGE C
Address: 2915 MONROE STREET, APT 3
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: BAUER, WALTER
Address: 2915 MONROE STREET, APT 4
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: BAUER, GEORGE C
Address: 2915 MONROE ST APT 3
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: HERZOG, GEORGE
Address: 2915 MONROE ST APT 10
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: O () Delete
Name: KRAWIEC, ZBIGNIEW OFFICER
Address: 1934 BUCHANAN ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE A HERZOG

Electronic Signature of Signing Officer or Director

MR.

04/13/2009

Date