2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2005 08:00 AM **DOCUMENT # 329199 Secretary of State** 1. Entity Name CHESAPEAKE MOTEL AND VILLAS, INC. Principal Place of Business Mailing Address M/M 83 1/2 PO BOX 1476 ISLAMORADA FL 33036 M/M 83 1/2 770 CARROLL ST ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-1207737 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PATTERSON, URBAN, J.W. Street Address (P.O. Box Number is Not Acceptable) 82681 OVERSEAS HWY P O BOX 783 ISLAMORADA FL 33036 Zip Code City 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 of printed name of registered agent and tribut applicable (NOTE Registered Agent signature required when reinstating) DATE 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 11. 10. Change ☐ Addition HHI ☐ Delete HITTE SANDRY, CHRISTOPHER NAME NAME 170 CARROLL ST PO BOX 1476 STREET ADDRESS STREET ADDRESS ISLAMORADA FL 33036 CHY-ST-7P CITY-ST-ZIP 400980223689 02/10/05-80054-020-1500-00-Addition TITLE ☐ Delete TITLE SANDREY, GLORYANNE NAME. STREET ADDRESS STREET ADDRESS MM 83 1/2 PO BOX 1476 ISLAMORADA FL CHY-ST-ZIP City-ST-7/P Change ☐ Addition HILE Delete NAME SANDREY, ALEXANDER NAME STREET ADDRESS 75061 OVERSEES HWY PO BOX 1476 SCHEET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ISLAMORADA FL 33036 Addition S/D Change HILE Delete Triff FLEISHER, ILONĀ NAME NAME MM 83 1/2 PO BOX 1476 STREET ADORESS STREET ADDRESS CITY STAZIE ISLAMORADA FL CHY-SI-AP Change ☐ Addition ☐ Delete THE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP Change ☐ Addition ☐ Delete HILLE THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date Phone #

FILED