2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2008 8:00 am **DOCUMENT # 329199 Secretary of State** 02-15-2008 90015 002 ***150.00 CHESAPEAKE MOTEL AND VILLAS, INC. Principal Place of Business Mailing Address M/M 83 1/2 PO BOX 1476 M/M 83 1/2 770 CARROLL ST ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business - No P.O. Box # Box 507 83409 Overseas HIGHWAY P.O. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For FL ISLAMORADA 59-1207737 Not Applicable Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired 33034 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 FI 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. DATE Signature, typed or printed name of registered nownt 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, 2008 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. SAME Change ☐ Addition TITLE ☐ Delete TITLE SANOREY, CHRISTOPHER SANDREY CHRISTOPHER NAME NAME 170 CARROLL ST PO BOX 1476 STREET ADDRESS STREET ADDRESS SAME CITY-ST-ZIP ISLAMORADA FL 33036: CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME SANDREY, GLORY ANNE STREET ADDRESS MM 83 1/2 PO BOX-1476 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 Change ☐ Addition TITLE ☐ Delete TITLE HAME MAME SANDREY, ALEXANDER STREET ADDRESS STREET ADDRESS 75061 OVERSEES HWY PO BOX 1476 CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Delete Change Addition 11111 TITLE SANDREY, ILONA FLEISHER ILONA NAME STREET ADDRESS MM 83 1/2 PO BOX 1478 STREET ADDRESS ISAME ISLAMORADA FL CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

CHRISTOPHER SANDREY

SIGNATURE:

FILED