2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329199

Entity Name: CHESAPEAKE MOTEL AND VILLAS, INC.

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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83409 OVERSEAS HIGHWAY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

PO BOX 507 ISLAMORADA, FL 33036

FEI Number: 59-1207737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, URBAN, J.W.
82681 OVERSEAS HWY
P O BOX 783
ISLAMORADA, FL 33036 US

PATTERSON, URBAN, J.W.
82681 OVERSEAS HWY
ISLAMORADA, FL 33036 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: 03/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition Name: SANDREY, CHRISTOPHER Name: SANDREY, CHRISTOPHER Address: 170 CARROLL ST PO BOX 1476 Address: 170 CARROLL ST

City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036

Title: P () Delete Title: P (X) Change () Addition Name: SANDREY,GLORYANNE, Name: SANDREY,GLORYANNE,

 Address:
 PO BOX 507
 Address:
 PO BOX 507

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:
 ISLAMORADA, FL 33036

Title: V () Delete Title: V (X) Change () Addition Name: SANDREY, ALEXANDER Name: SANDREY, ALEXANDER

Address: PO BOX 301 Address: PO BOX 301

City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036

Title: S/D () Delete Title: S/D (X) Change () Addition

 Name:
 SANDREY, ILONA
 Name:
 SANDREY, ILONA

 Address:
 MM 83 1/2
 Address:
 MM 83 1/2

 City-St-Zip:
 ISLAMORADA, FL
 33036

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: CHRISTOPHER SANDREY T 03/29/2009