2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 8:00 am
Secretary of State
02-11-2004 90034 004 ****61.25

DOCUMENT # 715055

1. Entity Name

CHESAPEAKE MANOR, INC.

Principal Place of Business	Mailing Address
1417 CHESAPEAKE AVE NAPLES FL 34102	1417 CHESAPEAKE AVE BUILDING 1 NAPLES FL 34102 US

MOORE CR2E037 (11/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1658281 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BORDONARO, ROSE A BLDG #2 UNIT # 106 1417 CHESAPEAKE AVE NAPLES FL 34102	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 Rose A Bordonaro, Treasurer 2-5-04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25 Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BOOMSHA, ARCHIE 1417 CHESHPEAKE AV #106 NAPLES FL 34102	☒ Delete	PRES DEBOER, HAROLD 1417 CHESAPEAKE AV #108 NAPLES, FL 34102	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP DEBOER, HAROLD 1417 CHESAPEAK AE #108 NAPLES FL 34102	☐ Delete	V.P. SEAN KEENAN 1417 CHESAPEAKE AV # 203 NAPLES, FL 34102	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD BORDONARO, ROSE A 1417 CHESAPEAKE AVE. UNIT 106 NAPLES FL 34102	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MUTTLE, MARIE 1417 CHESAPEAKE AVE APT 201 NAPLES FL 34102	☒ Delete	SECY. JERRY HOLLOWAY 1417 CHESAPEAKE AV #208 NAPLES, FL 34102	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ARCHIE, BOOMSNA 1417 CHESAPEAKE AVE., APT. 106 NAPLES FL 34102	☒ Delete	DIR. JAMES RIETVELD 1417 CHESAPEAKE AV #107 NAPLES, FL 34102	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SEITZ, EDWARD 1417 CHESAPEAKE AV #204 NAPLES FL 34102	☐ Delete		☐ Change ☐ Addition

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 617, 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: Rose A Bordonaro Treasurer 2-5-04 (239) 774-4465

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #