2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715055

FILED Apr 20, 2010 Secretary of State

Entity Name: CHESAPEAKE MANOR, INC.

Current Principal Place of Business: New Principal Place of Business:

1417 CHESAPEAKE AVE RESORT MANAGEMENT NAPLES, FL 34102

2685 HORSESHOE DR. S. #215

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1417 CHESAPEAKE AVE RESORT MANAGEMENT **BUILDING 1**

2685 HORSESHOE DR. S. #215

NAPLES, FL 34104

FEI Number: 59-1658281 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:

JONES, LORA L KEENAN, AVA 1417 CHESAPEAKE AVENUE 1417 CHESAPEAKE AVENUE, SUITE #203

NAPLES, FL 34102 SUITE 201 US NAPLES, FL 34102 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: AVA KEENAN 04/20/2010

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

KEENAN, AVA Name:

NAPLES, FL 34102

Address: 1417 CHESAPEAKE AVENUE, SUITE #203

City-St-Zip: NAPLES, FL 34102

Title:

Name: BORDONARO, ROSE

Address: 1417 CHESAPEAKE AVE #106 NAPLES, FL 34102

City-St-Zip:

Title: TD

JONES, LORA L Name: Address: 821 3RD ST SW City-St-Zip: NAPLES, FL 34117

Title: VΡ

Name: GATLIN, CLYDE L

6464 AUTUMN WOODS BLVD. Address:

City-St-Zip: NAPLES, FL 34109

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: AVA KEENAN 04/20/2010