

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 07, 2010
Secretary of State

DOCUMENT# 715055

Entity Name: CHESAPEAKE MANOR, INC.

Current Principal Place of Business:RESORT MANAGEMENT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104**New Principal Place of Business:**RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE 215
NAPLES, FL 34104**Current Mailing Address:**RESORT MANAGEMENT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104**New Mailing Address:**RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE 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:KEENAN, AVA
1417 CHESAPEAKE AVENUE, SUITE #203
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**LAW OFFICE OF JAMIE GREUSEL
1104 N. COLLIER BLVD
MARCO ISLAND, FL 34145 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: JAMIE GREUSEL

06/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: KEENAN, AVA
Address: 1417 CHESAPEAKE AVENUE #203
City-St-Zip: NAPLES, FL 34102Title: S
Name: BORDONARO, ROSE
Address: 1417 CHESAPEAKE AVE #106
City-St-Zip: NAPLES, FL 34102Title: D
Name: GOODMAN, MARK
Address: 1417 CHESAPEAKE AVE #101
City-St-Zip: NAPLES, FL 34102Title: VP
Name: GATLIN, CLYDE L
Address: 6464 AUTUMN WOODS BLVD.
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.

SIGNATURE: AVA KEENAN

P

06/07/2010

Electronic Signature of Signing Officer or Director

Date