

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000051147

FILED
Apr 27, 2005
Secretary of State

Entity Name: CHATHAM PARK VILLAS, LLC

Current Principal Place of Business:

3501 W. VINE STREET
SUITE 517
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2711 CHATHAM CIRCLE
KISSIMMEE, FL 34746 US

Current Mailing Address:

3501 W. VINE STREET
SUITE 517
KISSIMMEE, FL 34741 US

New Mailing Address:

2711 CHATHAM CIRCLE
KISSIMMEE, FL 34746 US

FEI Number: 20-1561612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVEJDA, PAUL J
7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERBERT, LINDA
Address: 2711 CHATHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR () Delete
Name: HERBERT, VICTORIA
Address: 2711 CHATHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LINDA HERBERT

MNGR

04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date