SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 19, 1994.
AMOUNT DUE ON OR BEFORE 8/19/94: $625 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $775)

CORPORATION ANNUAL REPORT
1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
94 JUL -5 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L82243** **(1)**

1. Corporation Name
CHESAPEAKE PROPERTIES OF CLEARWATER, INC.

Mailing Address
C/O DAVID P. BURKE
ONE HARBOUR PLACE, SUITE 500
TAMPA FL 33602

Principal Place of Business
C/O DAVID P. BURKE
ONE HARBOUR PLACE, SUITE 500
TAMPA FL 33602

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

2. Mailing Address (21)	2a. Principal Place of Business (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

3. Date Incorporated or Qualified: **06/20/1990**
3a. Date of Last Report: **05/01/1993**
4. FEI Number: **06-1317943** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired: **$8.75** Additional Fee Required ☐
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BURKE, DAVID P.
ONE HARBOUR PLACE
SUITE 500
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and the date as applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN '94	
11 TITLE	D/P	11 TITLE	
12 NAME	RAND, GREGORY A.	12 NAME	
13 STREET ADDRESS	85 E. INDIA ROW	13 STREET ADDRESS	
14 CITY-ST-ZIP	BOSTON MA	14 CITY-ST-ZIP	
21 TITLE	D/V	21 TITLE	
22 NAME	CRUM JOHN	22 NAME	
23 STREET ADDRESS	767 THIRD AVE	23 STREET ADDRESS	
24 CITY-ST-ZIP	NEW YORK NY	24 CITY-ST-ZIP	
31 TITLE	V	31 TITLE	
32 NAME	GUZMAN VIVIANA	32 NAME	
33 STREET ADDRESS	767 THIRD AVE	33 STREET ADDRESS	
34 CITY-ST-ZIP	NEW YORK NY	34 CITY-ST-ZIP	
41 TITLE	S	41 TITLE	
42 NAME	ROBBINS SCOTT	42 NAME	
43 STREET ADDRESS	767 THIRD AVE	43 STREET ADDRESS	
44 CITY-ST-ZIP	NEW YORK NY	44 CITY-ST-ZIP	
51 TITLE		51 TITLE	
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY-ST-ZIP		54 CITY-ST-ZIP	
61 TITLE		61 TITLE	
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Date _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0127018