

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001668

FILED
Mar 24, 2008
Secretary of State

Entity Name: CHATHAM PLACE ASSOCIATION, INC.

Current Principal Place of Business:

5435 JAEGER ROAD #4
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5435 JAEGER ROAD #4
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-3713416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM A AGENT
5435 JAEGER ROAD #4
NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLEBERG, GARY
Address: 868 4TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: SD () Delete
Name: HAINES, G WILLIAM
Address: 338 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: KENNEDY, WILLIAM
Address: 876 4TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAINES, G WILLIAM
Address: 338 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: TD (X) Change () Addition
Name: GRIFFIN, JOEL
Address: 342 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: SD (X) Change () Addition
Name: KENNEDY, WILLIAM
Address: 876 4TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM HAINES

PD

03/24/2008

Electronic Signature of Signing Officer or Director

Date