2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am § Secretary of State **DOCUMENT # N39621** 1. Entity Name 05-15-2001 90111 049 ****61.25 CHATHAM SQUARE II, INC. Principal Place of Business Mailing Address 11100 SOUTH 5TH AVE 1100 SOUTH 5TH AVE UUU521UU SUITE 201 STE 201 NAPLES FL 34102 NAPLES FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0215008 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ROBERT HALL AND ASSOCIATES 1100 FIFTH AVE., S SUITE 201 City Zip Code NAPLES FL 34102 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to FILE NOW: \$5.00 May Be П Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change CLARK, JOAN NAME STREET ADDRESS STREET ADDRESS 7065 DENNIS CIRCLE #F108 CITY-ST-ZIP CITY-ST-ZIP Naples FL AVSD ☐ Change TITLE Delete TITLE HARLAND CLAIRE 6945 DENNIS CIRCLE I-301 HAHH, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 7105 DENNIS CIRCLE E-304 NAPLES CITY-ST-ZIP. CITY-ST-ZIP NAPLES FL: 34104 **Change** Addition TITLE ☐ Delete TITLE NAME LASITA, JOE NAME 7105 DENNIS CIR., E-205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 Addition Delete TITLE TIT! F GLAZE MAX 7025 DEHHIS CIRCLE G-106 OLLENBURG, JIM NAME NAME 6985 DENNIS CIR., H-101 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP PD ☐ Delete Change Addition TITLE TITLE MANNING, MARY NAME 7065 DENNIS CIR F-106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP