2002 UNIFORM BUSINESS REPORT (UBR) FILED May 20, 2002 8:00 am Secretary of State **DOCUMENT # N39621** 1. Entity Name CHATHAM SQUARE II, INC. 05-20-2002 90255 003 ****61.25 Principal Place of Business Mailing Address 11100 SOUTH 5TH AVE. 1100 SOUTH 5TH AVE B0101448 SUITE 201 STE 201 NAPLES FL 34102 NAPLES FL 34102 US-US 2. Principal Place of Business 3. Mailing Address 4100 CORPORATE SOVARE 4100 CORPORATE JOURNE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 105 Suite 105 Applied For 4. FEI Number City & State City & State 65-0215008 APLES FLORIDA NAPLES Not Applicable LORIDA \$8.75 Additional ^{Zip} 34104 Country Zip Certificate of Status Desired 3410<u>4</u> US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANCHOR 530C1P Street Address (P.O. Box Number is Not Acceptable) ROBERT HALL AND ASSOCIATES †100 FIFTH AVE., S いたき しのら SUITE 201 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. 9 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (0/₀ DT TITLE ☐ Addition ☐ Delete TITLE CLARK, JOAN NAME NAME STREET ADDRESS 7065 DENNIS CIRCLE #F108 STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Addition **AVSD** VD Change Delete TITLE TITLE NAME CHARLAND, CLAIRE NAME STREET ADDRESS STREET ADDRESS 6945 DENNIS CIRCLE I-301 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 -**DVA** VD. ☐ Delete Change ☐ Addition TITLE TITLE LASITA, JOE NAME NAME STREET ADDRESS 7105 DENNIS CIR., E-205 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34104 Change : ☐ Addition ☐ Delete TITLE 2 P TITLE NAME GLAZE, MAX NAME STREET ADDRESS 7025 DENNIS CIRCLE G-106 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34104 ☐ Addition TITLE ☐ Delete TITLE Change MANNING, MARY NAME STREET ADDRESS 7065 DENNIS CIR F-106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 in Block 10 or Block 11 if changed or on an attachment with an address,

Daytima Phone #