2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachmen

SIGNATURE:

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # N39621 1. Entity Name 04-07-2004 90051 028 ****61.25 CHATHAM SQUARE II, INC. Principal Place of Business Mailing Address 4100 CORPORATE SQ. 4100 CORPORATE SQ. Sancoria STE 105 NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0215008 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANCHOR ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 4100 CORPORATE SQ. STE. 105 NAPLES FL 34104 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Change Addition DONALD PECK 6945- DEHHIS CIRCLE I 207 CHARLAND, CLAIRE NAME NAME 6945 DENNIS CIRCLE I-301 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 AVD TITLE Delete TITLE Change Addition LASITA, JOE NAME NAME 7105 DENNIS CIR., E-205 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition JOSEPH ORLANDO GLAZE, MAX- ~ -NAME NAME 6985 DENNIS CIRCLE H-306 7025 DENNIS CIRCLE G-106 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE Delete Addition ☐ Change BARBARA WALTERS 7105 DENNIS CIRCLE E-302 MANNING, MARY NAME NAME 7065 DENNIS CIR F-106 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 NAPLES FL 34104 CITY - ST - 7)P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition HALE, CAROLYN NAME NAME 7105 DENNIS CIRCLE E-305 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 City-St-Zip CITY-ST-ZIP TITLE 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

FILED

Daytime Phone #