## 2008 NOT-FOR-PROFIT CORPORATION

## May 01, 2008 8:00 am Secretary of State ANNUAL REPORT 05-01-2008 90187 035 \*\*\*\*61.25 DOCUMENT # N39621 CHATHAM SQUARE II, INC. 60035890 Principal Place of Business Mailing Address 3940 RADIO RD 3940 RADIO RD #111 #111 NAPLES, FL 34104 NAPLES, FL 34104 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0215008 Not Applicable Zip 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) 3940 RADIO ROAD 11 NAPLES, FL 34104 Zip Code 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 little if applicable (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check pavable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD TITLE ☐ Delete TITLE Change Addition PECK, DONALD NAME NAME STREET ADDRESS 6945 DENNIS CIR I207 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP SD Delete TITLE TITLE ☐ Change Addition NAME LEWIS, DALE NAME 6985 DENNIS CIRCLE HJ 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE SD TITLE ☐ Delete Addition NAME HALE, CAROLYN NAME STREET ADDRESS 7105 DENNIS CIRCLE E-305 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34104 TITLE Change **★** Addition Delete TITLE WESLEY HUGH NAME WALTERS, BARBARA NAME **€** 308 7105 DENHIS CIRCLE 7145 DENNIS CIRCLE D-104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP NAPLES FL 34104 TITLE ☐ Delete TITLE Change ☐ Addition NAME COLUCCI, FRANK NAME 7025 DENNIS CIRCLE G-201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP ☐ Delete . \_ Change \_ Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attactness with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> ewis GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED