

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39621

FILED
Feb 27, 2009
Secretary of State

Entity Name: CHATHAM SQUARE II, INC.

Current Principal Place of Business:

3940 RADIO RD
#111
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3940 RADIO RD
#111
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0215008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHOR ASSOCIATES, INC.
3940 RADIO ROAD 11
NAPLES, FL 34104 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: VPD () Delete
Name: PECK, DONALD
Address: 6945 DENNIS CIR I207
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: LEWIS, DALE
Address: 6985 DENNIS CIRCLE HJ 301
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: HALE, CAROLYN
Address: 7105 DENNIS CIRCLE E-305
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: COLUCCI, FRANK
Address: 7025 DENNIS CIRCLE G-201
City-St-Zip: NAPLES, FL 34104

Title: TD () Delete
Name: HUGH, WESLEY
Address: 7105 DENNIS CIR E 308
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: LEWIS, DALE
Address: 6985 DENNIS CIRCLE H301
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRLEY HINGSTON

RA

02/27/2009

Electronic Signature of Signing Officer or Director

Date