

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39621

FILED
Feb 22, 2011
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: DP
Name: COLUCCI, FRANK
Address: 7025 DENNIS CIRCLE E-304
City-St-Zip: NAPLES, FL 34104

Title: DS
Name: ORLANDO, LINDA
Address: 6985 DENNIS CIRCLE H306
City-St-Zip: NAPLES, FL 34104

Title: DT
Name: HALE, CAROLYN
Address: 7105 DENNIS CIRCLE E-305
City-St-Zip: NAPLES, FL 34104

Title: DVP
Name: RICCI, ROBERT
Address: 7105 DENNIS CIRCLE E-304
City-St-Zip: NAPLES, FL 34104

Title: D
Name: PUTT, RON
Address: 7105 DENNIS CIRCLE E-208
City-St-Zip: NAPLES, FL 34104

I hereby 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 all other like empowered.

SIGNATURE: SHIRLEY HINGSTON

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date