

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002820

FILED
Apr 27, 2007
Secretary of State

Entity Name: CHESAPEAKE LANDINGS, INC.

Current Principal Place of Business:

1515 CHESAPEAKE AVENUE
NAPLES, FL 33962

New Principal Place of Business:

1515 CHESAPEAKE AVENUE
NAPLES, FL 34102

Current Mailing Address:

12TH AVENUE SOUTH
SUITE AA
NAPLES, FL 34102 US

New Mailing Address:

745 12TH AVE S
AA
NAPLES, FL 34102 US

FEI Number: 65-0755387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT
12TH AVENUE SOUTH
SUITE AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
745 12TH AVE S
SUITE AA
NAPLES, FL 34102 US

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: GRAHAM NORCOMBE

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHWINN, RONALD
Address: 326 DEEPWOOD DRIVE
City-St-Zip: WADSWORTH, OH 44281

Title: VP () Delete
Name: FLAVIO, LIMA
Address: 1537 CHESAPEAKE AVENUE, #4A
City-St-Zip: NAPLES, FL 34102

Title: ST () Delete
Name: ROSEMARY, SCHWIN
Address: 326 DEEPWOOD DRIVE
City-St-Zip: WADSWORTH, OH 44281

Title: D () Delete
Name: FESSONDEN, JENNY
Address: 1517 CHESAPEDKE AVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FESSENDEN, JEFF
Address: 1517 CHESAPEAKE AVE 3B
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: WITHAM, DON
Address: 1529 CHESAPEAKE AVE 1A
City-St-Zip: NAPLES, FL 34102

Title: ST (X) Change () Addition
Name: WARDEN, CHRISTINE
Address: 1533 CHESAPEAKE AVE 5A
City-St-Zip: NAPLE, FL 34102

Title: P (X) Change () Addition
Name: FESSENDEN, JENNY
Address: 1517 CHESAPEAKE AVE 3B
City-St-Zip: NAPLES, FL 34102

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: JENNY FESSENDEN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date