

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003479

FILED
Apr 13, 2009
Secretary of State

Entity Name: CHATWICK COURT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 51312
SARASOTA, FL 34232

New Principal Place of Business:

1877 NORTHGATE BLVD SUITE 4
SARASOTA, FL 34234 US

Current Mailing Address:

PO BOX 51312
SARASOTA, FL 34232

New Mailing Address:

1877 NORTHGATE BLVD SUITE 4
SARASOTA, FL 34234 US

FEI Number: 43-2042382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA STORTO, ERIC
1057 WHITEGATE COURT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

WELLS, KEVIN T ESQ
22 S. LINKS AVENUE, STE 301
SARASOTA, FL 34236 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: KEVIN WELLS

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHATHAM-PILLAS, LAUREN J
Address: 1098 WHITEGATE CT
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: RICHARDSON, CLIFFORD W
Address: 1050 WHITEGATE COURT
City-St-Zip: SARASOTA, FL 34232

Title: TD () Delete
Name: LASTORTO, ERIC
Address: 1057 WHITEGATE CT
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: KEEFE, SHAWN
Address: 1090 WHITEGATE COURT
City-St-Zip: SARASOTA, FL 34232

Title: SD () Delete
Name: WHITE, HELEN
Address: 1010 WHITEGATE CT
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHATHAM-DILLAS, LAUREN J P
Address: 1025 WHITEGATE CT
City-St-Zip: SARASOTA, FL 34232 US

Title: D (X) Change () Addition
Name: RICHARDSON, CLIFFORD W D
Address: 1058 WHITEGATE COURT
City-St-Zip: SARASOTA, FL 34232 US

Title: T (X) Change () Addition
Name: LOSTORTO, ERIC T
Address: 1057 WHITEGATE CT
City-St-Zip: SARASOTA, FL 34232 US

Title: VP (X) Change () Addition
Name: BURCH, LARRY VP
Address: 1105 WHITEGATE COURT
City-St-Zip: SARASOTA, FL 34232 US

Title: S (X) Change () Addition
Name: WHITE, HELEN SD
Address: 1010 WHITEGATE CT
City-St-Zip: SARASOTA, FL 34232 US

Title: AS () Change (X) Addition
Name: MANNING, MICHAEL AS
Address: 1877 NORTHGATE BLVD SUITE 4
City-St-Zip: SARASOTA, FL 34234 US

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: MICHAEL MANNING

AS

04/13/2009

Electronic Signature of Signing Officer or Director

Date