2004 FOR PROFIT CORPORATION

Aug 23, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000151228** 08-23-2004 90020 043 ***550.00 1. Entity Name CHARTWELL HOMES, INC. 24080855 Principal Place of Business Mailing Address 131 MAIN STREET 131 MAIN STREET OSPREY, FL 34229 OSPREY, FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 08202004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 04 8 1649 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COMPTON, JOHN M Street Address (P.O. Box Number is Not Acceptable) 1819 MAIN STREET SUITE 610 SARASOTA FL 34236 City 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 e of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Delete TITLE ☐ Addition SPARROW, JOHN NAME NAME STREET ADDRESS 131 MAIN STREET STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SPARROW, AMANDA NAME 131 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CUTY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone