SIGNATURE: _

2005 FOR PROFIT CORPORATION ANNUAL REPORT May 02, 2005 08:00 AM Secretary of State

DOCUMENT # P03000151228 1. Entity Name CHARTWELL HOMES, INC.					Secreta	ry of State
Principal Place 131 MAIN S' OSPREY, FL	TREET	Mailing Address 131 MAIN STREET OSPREY, FL 34229				
Ē	OO NOT WRITE	CE	04252005 No Chg-P CR2E034 (10/03) 4. FEI Number			
	6. Name and Address of Current Re	+ + ·		•		
COMPTON, JOHN M 1819 MAIN STREET SUITE 610 SARASOTA, FL 34236			DO NOT WRITE IN THIS SPACE			
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,	Signature, typed or printed name of registered agent and to	tle if applicable (NOTE Registere	d Agent signature required	when reinstating)	DATI	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution,		00 May Be ed to Fees		
10.	OFFICERS AND DIR	ECTORS,				
TITLE NAME STREET ACCRESS CITY-ST-ZIP	D SPARROW, JOHN 131 MAIN STREET OSPREY, FL 34229	T			 U000003542	12
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPARROW, AMANDA 131 MAIN STREET OSPREY, FL 34229				05/03/05-8009 	8-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		and the second seco		DO N	OT WRIT	Έ
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN TI	HIS SPAC	E
TITLE NAME STREET ADDRESS CITY-ST-ZIP				_		,
TITLE NAME STREET ADDRESS CITY-ST-ZIP		. ·	<u> </u>			· · · · · · · · · · · · · · · · · · ·
	certify that the information supplied with this on this report or supplemental report is tru- poration or the receiver or trustee empower or on an attachment with an addrass, with					

PRESIDENT