

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151228

Entity Name: CHARTWELL HOMES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

131 MAIN STREET
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

800 S. OSPREY AVE.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0481649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SUPLEE & SHEA PA
800 S OSPREY AVENUE
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: SUPLEE & SHEA PA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPARROW, JOHN
Address: 131 MAIN STREET
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: SPARROW, AMANDA
Address: 131 MAIN STREET
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMAN J SHEA III FOR SUPLEE & SHEA PA

RA

04/30/2008

Electronic Signature of Signing Officer or Director

Date