2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156918

Entity Name: CHASE REAL ESTATE, INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 MANDALAY AVE

CLEARWATER BEACH, FL 33767 US

Current Mailing Address: New Mailing Address:

660 MANDALAY AVE

CLEARWATER BEACH, FL 33767 US

FEI Number: 20-8110475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, MATTHEW 1707 LA FOREST AVE

SAFETY HARBOR, FL 34695 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:

Title:

Name:

Name:

Address:

City-St-Zip:

VP D

BAILEY, MATTHEW

CHASE, WALTER

1707 LA FOREST AVE

SAFETY HARBOR, FL 34695 US

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: P D () Delete

Name: BAILEY, MATTHEW
Address: 1707 LA FOREST AVE

City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP D () Delete Title: P D (X) Change () Addition

Name: CHASE, WALTER
Address: 11 SAN MARCO #1405

Address: 11 SAN MARCO #1405 Address: 11 SAN MARCO #1405
City-St-Zip: CLEARWATER BEACH, FL 33767 US City-St-Zip: CLEARWATER BEACH, FL 33767 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER CHASE P 04/09/2009