

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007043

FILED
Apr 30, 2008
Secretary of State

Entity Name: CHARTWELL PROPERTY DEVELOPMENT AND INVESTMENT INC.

Current Principal Place of Business:

131 MAIN STREET
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

800 S. OSPREY AVE.
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0781769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN
1819 MAIN ST STE 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: P () Delete
Name: SPARROW, BLAIR
Address: 131 MAIN STREET
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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