## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000007043

FILED Apr 28, 2009 Secretary of State

Entity Name: CHARTWELL PROPERTY DEVELOPMENT AND INVESTMENT INC.

| Current Principal Place of Business:  |  |                                 | New Principal Place o                         | New Principal Place of Business:             |  |
|---|--|---------------------------------|---|--|--|
| 131 MAIN S<br>OSPREY, F   |  | S                               |   |  |  |
| Current Mailing Address:  |  |                                 | New Mailing Address                           | New Mailing Address:                         |  |
| 800 S. OSP<br>SARASOT <i>A</i>  | REY AVE.<br>A, FL 34236                                  | US                              |   |  |  |
| FEI Number: (   | 65-0781769   | 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: |  |                                 |   |  |  |
| SUPLEE & SHEA PA<br>800 S OSPREY AVENUE<br>SARASOTA, FL 34236 US                        |  |                                 |   |  |  |
| The above in the State  |  | ubmits this statement for the p | urpose of changing its registered             | office or registered agent, or both,         |  |
| SIGNATUR  | E:   |                                 |   |  |  |
|   | Electroni  | c Signature of Registered Age   | nt  | Date   |  |
| Election Cam  | paign Financing  | Trust Fund Contribution ( ).    |   |  |  |
| OFFICERS AND DIRECTORS:   |  |                                 | ADDITIONS/CHANGE                              | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | P () <br>SPARROW, BLA<br>131 MAIN STREI<br>OSPREY, FL 34 | ĒΤ                              | Title: (<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition                          |  |

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: BLAIR SPARROW P 04/28/2009