## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000007043

FILED Mar 31, 2012 Secretary of State

Entity Name: CHARTWELL PROPERTY DEVELOPMENT AND INVESTMENT INC.

| Current Principal Place of Business:  |                                    | New Principal Place of Business:   |                                      |
|---|------------------------------------|------------------------------------|--------------------------------------|
| 131 MAIN STREET<br>OSPREY, FL 34229   | US                                 |                                    |                                      |
| Current Mailing Address:  |                                    | New Mailing Address:               |                                      |
| 800 S. OSPREY AVE.<br>SARASOTA, 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 AVENU<br>SARASOTA, FL 34236                            |                                    |                                    |                                      |
| The above named entity in the State of Florida.   | y submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, |
| SIGNATURE:  |                                    |                                    |                                      |
| Electro   | onic Signature of Registered Age   | ent                                | Date                                 |
| OFFICERS AND DIRE   | CTORS:                             |                                    |                                      |
| Title: P  | BI AIR                             |                                    |                                      |

Name: SPARROW, BLAIR Address: 131 MAIN STREET City-St-Zip: OSPREY, FL 34229

I hereby 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 all other like empowered.

SIGNATURE: BLAIR SPARROW P 03/31/2012