2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 26, 2007 8:00 am Secretary of State **DOCUMENT # V57382** 03-26-2007 90056 041 ***150 00 CHATHAM PARK, INC. Principal Place of Business Maiting Address 2529 MONTEGO BAY BLVD 2529 MONTEGO BAY BLVD مراف ويوني KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3144522 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARNOCK, WILLIAM T III Street Address (P.O. Box Number is Not Acceptable) 5358 SPRING HILL DRIVE SPRING HILL, FL 34606 City Zip Code 8. 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. 1 am familiar with, and accept SIGNATURE_____Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition ☐ Defete TITLE . TITLE DAVIES MICHAEL T DAVIES, MICHAEL J NAME NAME STREET ADDRESS 2711 CHATHAM CIRCLE STREET ADDRESS 2529, MONTEGO BAY BLUD. CITY-ST-ZIP KISSIMMEE FL. 3+746 KISSIMMEE, FL CITY-ST-7IP TITLE D ☐ Delete TITLE etrange Addition DAVIES MAUREEN L DAVIS, MAUREEN L NAME STREET ADDRESS 2711 CHATHAM CIRCLE 2529, MONTEGO BAY BLID. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL 34746 KISSIMMOE. FL. 34746 ☐ Delete ☐ Change ■ Addition TITLE MILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

MAUREEN L. DAVIES

FILED