

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57382

FILED
Mar 08, 2012
Secretary of State

Entity Name: CHATHAM PARK, INC.

Current Principal Place of Business:

2529 MONTEGO BAY BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2529 MONTEGO BAY BLVD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3144522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNOCK, WILLIAM T III
5358 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIES, MICHAEL J
Address: 2529 MONTEGO BAY BLVD
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: DAVIES, MAUREEN L
Address: 2529 MONTEGO BAY BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: MICHAEL J DAVIES

MR.

03/08/2012

Electronic Signature of Signing Officer or Director

Date