2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715055

Entity Name: CHESAPEAKE MANOR, INC.

Current Principal Place of Business:

RESORT MANAGEMENT

2685 HORSESHOE DRIVE SOUTH STE 215

NAPLES, FL 34104

Current Mailing Address:

2685 HORSESHOE DR S.

STE#215

NAPLES, FL 34104 US

FEI Number: 59-1658281 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALK LAW FIRM, P.A. 7400 TRAIL BLVD NAPLES, FL 34108 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: STEVEN FALK 04/25/2018

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2018

Secretary of State

CC5865810559

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name BOOMSMA, MARILYN Name CONCIALDI, DOUGLAS

Address 2685 HORSESHOE DR S. Address 2685 HORSESHOE DR S.

STE#215 STE#215

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

Title VP Title TREASURER

Name PLANO, VITO Name ITURREY, MIGUEL

Address 2685 HORSESHOE DR S. Address 2685 HORSESHOE DR S.

STE#215 STE#215

Title DIRECTOR

City-State-Zip:

Name GOODMAN, MARK

Address 2685 HORSESHOE DR S.

NAPLES FL 34104

STE#215

City-State-Zip: NAPLES FL 34104

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS CONCIALDI

PRES

NAPLES FL 34104

City-State-Zip:

04/25/2018