

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720786

FILED
Feb 02, 2005
Secretary of State

Entity Name: CHARLOTTE SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5120 GENESEE PKWY
BOKEELIA, FL 33922 US

New Principal Place of Business:

5090 GENESEE PKWY
BOKEELIA, FL 33922 US

Current Mailing Address:

P.O. BOX 320
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number: 59-1823244 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRAFT, JANET
5120 GENESEE PKWY
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

BRUNER, SANDRA
5090 GENESEE PKWY
BOKEELIA, FL 33922 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: SANDRA BRUNER

02/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCULLOUGH, SANDYE
Address: 5090 GENESEE PKWY
City-St-Zip: BOKEELIA, FL 33922

Title: VP () Delete
Name: HALEY, ARTHUR
Address: 5271 GENESEE PKWY
City-St-Zip: BOKEELIA, FL 33922

Title: S () Delete
Name: ALLO, FRANK
Address: 11361 ARGENTINE
City-St-Zip: BOKEELIA, FL 33922

Title: T () Delete
Name: KRAFT, JANET
Address: 5120 GENESEE PKWY
City-St-Zip: BOKEELIA, FL 33922

Title: D () Delete
Name: CONLYN, ANDREW
Address: P. O. BOX 3037
City-St-Zip: BOKEELIA, FL 33922

Title: D () Delete
Name: WALDRON, JIM
Address: 5246 GENESEE PKWY
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCULLOUGH, SALLYE
Address: 5090 GENESEE PKWY
City-St-Zip: BOKEELIA, FL 33922

Title: VP (X) Change () Addition
Name: PEIRCE, SUSAN
Address: 5124 GENESEE PKWY
City-St-Zip: BOKEELIA, FL 33922

Title: S (X) Change () Addition
Name: BAITSON, ROSE
Address: 5711 LINDEN LN
City-St-Zip: BOKEELIA, FL 33922

Title: T (X) Change () Addition
Name: BOYD, NANCY
Address: 5115 GENESEE PKWY
City-St-Zip: BOKEELIA, FL 33922

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KRAFT, JANET
Address: 5120 GENESEE PKWY
City-St-Zip: BOKEELIA, FL 33922

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALLYE MCCULLOUGH

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date