

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 19, 2007
Secretary of State**

DOCUMENT# 720786

Entity Name: CHARLOTTE SHORES ONE PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5090 GENESEE PKWY
BOKEELIA, FL 33922 US**New Principal Place of Business:****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:BECKER & POLIAKOFF, P.A.
C/O JOSEPH E. ADAMS, ESQ
14241 METROPOLIS AVE., #100
FT MYERS, FL 33912 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: P () Delete
Name: EDELIN, OSCAR
Address: 5166 LINDEN LN
City-St-Zip: BOKEELIA, FL 33922Title: VP () Delete
Name: DUNLAP, JOE
Address: 5259 GENESEE PKWY
City-St-Zip: BOKEELIA, FL 33922Title: S () Delete
Name: DAVIS, GEORGE
Address: 5748 LINDEN LANE
City-St-Zip: BOKEELIA, FL 33922Title: T () Delete
Name: WITTER, JOAN
Address: 11352 FLINT LANE
City-St-Zip: BOKEELIA, FL 33922Title: D () Delete
Name: CONLY, ANDREW
Address: P. O. BOX 3037
City-St-Zip: BOKEELIA, FL 33922Title: D () Delete
Name: GALBRAUM, THOMAS
Address: 5795 GENESEE PKWY-4
City-St-Zip: BOKEELIA, FL 33922**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: GALBREATH, THOMAS
Address: 5795 GENESEE PKWY. #4
City-St-Zip: BOKEELIA, FL 33922Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: WITTER, JOAN
Address: 11352 FLINT LANE
City-St-Zip: BOKEELIA, FL 33922Title: T (X) Change () Addition
Name: MCCULLOUGH, SALLYE E
Address: 5090 GENESEE PKWY.
City-St-Zip: BOKEELIA, FL 33922Title: D (X) Change () Addition
Name: EDELEN, OSCAR
Address: 5766 LINDEN LANE
City-St-Zip: BOKEELIA, FL 33922

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 E. MCCULLOUGH

TREA

09/19/2007

Electronic Signature of Signing Officer or Director

Date