

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720786

FILED
Feb 25, 2011
Secretary of State

Entity Name: CHARLOTTE SHORES ONE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5342 GENESEE PARKWAY
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320
BOKEELIA, FL 33922 US

New Mailing Address:

6715 N DELTONA BLVD
CITRUS SPRINGS, FL 34434 US

FEI Number: 59-1823244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, STEPHEN A JR
6715 N DELTONA BLVD.
CITRUS SPRINGS, FL 34434 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: PRES
Name: ZANE, STEPHEN A JR
Address: 6715 N DELTONA BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: VP
Name: BAITSON, GEORGE
Address: 5711 LINDEN LANE
City-St-Zip: BOKEELIA, FL 33922

Title: SEC
Name: TOMANEK, ALAN
Address: 5150 GENESEE PARKWAY
City-St-Zip: BOKEELIA, FL 33922

Title: TRES
Name: WITTER, JOAN
Address: 11352 FLINT LANE
City-St-Zip: BOKEELIA, FL 33922

Title: DIR
Name: MURPHY, ISABEL
Address: 5091 GENESEE PARKWAY
City-St-Zip: BOKEELIA, FL 33922

Title: DIR
Name: HAMERNICK, BRIAN
Address: 5306 GENESEE PARKWAY
City-St-Zip: BOKEELIA, FL 33922

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: STEPHEN A ZANE JR

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date