2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742292

FILED Feb 25, 2010 Secretary of State

Entity Name: CHARLOTTE BAY VILLAS ASSOCIATIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

1020 W MARION AVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1020 W MARION AVE #16

PUNTA GORDA, FL 33950

FEI Number: 59-2341659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELSTEIN, DIANNE 1020 W MARION AVE #52 PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 BARTNIK, DORIS N

 Address:
 1020 W. MARION AVE #51

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: SD

Name: MARSH, WILMA
Address: 60 ARLINGTON COURT
City-St-Zip: EUSTIS, FL 32726

Title: PD

 Name:
 FELTSTEIN, DIANNE

 Address:
 1020 W MARION AVE #52

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: [

Name: CAMPBELL, LEONA

Address: P.O. BOX 511604, 1026 W. MARION AVE #49

City-St-Zip: PUNTA GORDA, FL 33951

Title: TD

Name: SKUPIN, ROSIE

Address: 1020 W. MARION AVE #44 City-St-Zip: PUNTA GORDA, FL 33950

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: DIANNE FELSTEIN PD 02/25/2010