

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767206

FILED
Jan 20, 2004
Secretary of State

Entity Name: CHARLOTTE BAY RESORT & CLUB ASSOCIATION, INC.

Current Principal Place of Business:

23128 BAYSHORE ROAD
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

23128 BAYSHORE ROAD
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 59-2358373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, CHRISTOPHER N.
1415 HENDRY ST
FT MYERS, FL 33901 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: TD () Delete
Name: WILLIAMS, WALTER L.,
Address: 18205 O'HARA DR.
City-St-Zip: PORT CHARLOTT, FL

Title: PD () Delete
Name: HOLDRIDGE, RICHARD,
Address: 1605 NORTH DRIVE
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: NEWBERRY, JERALD
Address: PO BOX 1947 N/A
City-St-Zip: ARCADIA, FL 34625

Title: DVD () Delete
Name: JUDSON, THEODORE
Address: 17950 ANTHELIUM LN
City-St-Zip: NORTH FT MYERS, FL 33917

Title: D () Delete
Name: SWANSON, WAYNE
Address: 740 E NICOLLET BLVD
City-St-Zip: BURNSVILLE, MN 55337

Title: S () Delete
Name: HOLCOMB, KATHLEEN
Address: 319 YORKSHIRE ST
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: WILLIAMS, WALTER L.,
Address: 18205 O'HARA DR.
City-St-Zip: PORT CHARLOTT, FL 33948

Title: PD (X) Change () Addition
Name: HOLDRIDGE, RICHARD,
Address: 1605 NORTH DRIVE
City-St-Zip: FORT MYERS, FL 33907

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

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

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

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

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: WALTER L. WILLIAMS

TD

01/20/2004

Electronic Signature of Signing Officer or Director

Date