

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 767206

**FILED**  
**Jun 16, 2010**  
**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:**

LAROCQUE, LINDA  
23154 WESTCHESTER BLVD  
PORT CHARLOTTE, FL 33980 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: PD  
Name: JUDSON, THEODORE  
Address: 17950 ANTHELIUM LN  
City-St-Zip: NORTH FT MYERS, FL 33917

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

Title: STD  
Name: SWANSON, SHARON  
Address: 740 E NICOLLET BLVD  
City-St-Zip: BURNSVILLE, MN 55337

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: TED JUDSON

PRES

06/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date