

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# 767939

Entity Name: HOMEOWNERS OF PORT CHARLOTTE VILLAGE, INC.

Current Principal Place of Business:

1000 KINGS HIGHWAY OFFICE
PT. CHARLOTTE, FL 33980

New Principal Place of Business:

1000 KINGS HWY #300
PORT CHARLOTTE, FL 33980

Current Mailing Address:

1000 KINGS HIGHWAY OFFICE
PT. CHARLOTTE, FL 33980

New Mailing Address:

1000 KINGS HWY #300
PORT CHARLOTTE, FL 33980

FEI Number: 59-2283369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR ST.
PUNTA GORDA, FL 33950 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: BARKER, JERRY
Address: 1000 KINGS HWY #481
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: SD () Delete
Name: OAKS, RONALD
Address: 1000 KINGS HWY # 420
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: COOK, GARY
Address: 1000 KINGS HWY #195
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: BURNS, VIRGINIA
Address: 1000 KINS HWY #265
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: WIIK, ANN
Address: 1000 KINGS HWY 284
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SELLEY, HAROLD
Address: 1000 KINGS HWY. # 411
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP (X) Change () Addition
Name: PATTISON, WILLIAM
Address: 1000 KINGS HWY. #6
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: SEC (X) Change () Addition
Name: OAKS, RONALD
Address: 1000 KINGS HWY. #420
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TRES (X) Change () Addition
Name: BARKER, JERRY
Address: 1000 KINGS HWY. #481
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D (X) Change () Addition
Name: KOSKELA, LINDA
Address: 1000 KINGS HWY. #490
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Change (X) Addition
Name: HUNTER, JANE
Address: 1000 KINGS HWY. #370
City-St-Zip: PORT CHARLOTTE, FL 33980

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: HAROLD SELLEY

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date