2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720786

Entity Name: CHARLOTTE SHORES ONE PROPERTY OWNERS'

ASSOCIATION, INC.

Current Principal Place of Business:

5259 GENESEE PKWY BOKEELIA, FL 33922

Current Mailing Address:

PO BOX 320

BOKEELIA, FL 33922 US

FEI Number: 59-1823244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUNLAP, JOEL 5259 GENESEE PKWY BOKEELIA, FL 33922 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: JOEL DUNLAP 02/08/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES Title VP

Name DUNLAP, JOEL Name MARZELLA, JAMES

Address 5259 GENESEE PKWY Address 11353 FLINT

City-State-Zip: BOKEELIA FL 33922 City-State-Zip: BOKEELIA FL 33922

Title SEC Title DIRECTOR

NameWILKINSON, SCOTTNameHANSEN, ROBERTAddress5186 GENESEE PARKWAYAddress11397 ARGENTINE CT.

City-State-Zip: BOKEELIA FL 33922 City-State-Zip: BOKEELIA FL 33922

Title DIR Title DIRECTOR

NameZANE, STEPHEN A JR.NameWOLFREY, LARRYAddress5342 GENESEE PARKWAYAddress5270 GENESEE PKWY

City-State-Zip: BOKEELIA FL 33922 City-State-Zip: PUNTA GORDA FL 33955

Title TRES

Name GALPIN, GWEN

Address 5354 GENESEE PKWY
City-State-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: JOEL DUNLAP PRESIDENT 02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 08, 2019

Secretary of State

0366815265CC

Date