reby 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 many test of the same lega

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.

PRESIDENT

SIGNATURE: BRIAN HAMERNICK

City-State-Zip: PUNTA GORDA FL 33955

1204 ISLAMORADA BLVD

Address

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720786

Entity Name: CHARLOTTE SHORES ONE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5306 GENESEE PKWY BOKEELIA, FL 33922

Current Mailing Address:

5306 GENESEE PKWY BOKEELIA, FL 33922 US

FEI Number: 59-1823244

Name and Address of Current Registered Agent:

HAMERNICK, BRIAN 5306 GENESEE PKWY BOKEELIA, FL 33922 US Certificate of Status Desired: No

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	BRIAN HAMERNICK			04/13/2013
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRES	Title	VP	
Name	HAMERNICK, BRIAN	Name	BAITSON, GEORGE	
Address	5306 GENESEE PKWY	Address	5711 LINDEN LANE	
City-State-Zip:	BOKEELIA FL 33922	City-State-Zip:	BOKEELIA FL 33922	
Title	SEC	Title	TRES	
Name	TOMANEK, ALAN	Name	MURPHY, ISABEL	
Address	5150 GENESEE PARKWAY	Address	5091 GENESEE PARKWAY	
City-State-Zip:	BOKEELIA FL 33922	City-State-Zip:	BOKEELIA FL 33922	
Title	DIR	Title	DIR	
Name	WITTER, JOAN	Name	ZANE, STEPHEN A JR.	
Address	11352 FLINT LANE	Address	5342 GENESEE PARKWAY	
City-State-Zip:	BOKEELIA FL 33922	City-State-Zip:	BOKEELIA FL 33922	
Title	DIRECTOR			
Name	WOLFREY, LARRY			

FILED Apr 13, 2013 Secretary of State CC5033868511

> 04/13/2013 Date