

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720786

FILED
Apr 13, 2013
Secretary of State
CC5033868511

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMERNICK, BRIAN
5306 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: BRIAN HAMERNICK

04/13/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name HAMERNICK, BRIAN
Address 5306 GENESEE PKWY
City-State-Zip: BOKEELIA FL 33922

Title VP
Name BAITSON, GEORGE
Address 5711 LINDEN LANE
City-State-Zip: BOKEELIA FL 33922

Title SEC
Name TOMANEK, ALAN
Address 5150 GENESEE PARKWAY
City-State-Zip: BOKEELIA FL 33922

Title TRES
Name MURPHY, ISABEL
Address 5091 GENESEE PARKWAY
City-State-Zip: BOKEELIA FL 33922

Title DIR
Name WITTER, JOAN
Address 11352 FLINT LANE
City-State-Zip: BOKEELIA FL 33922

Title DIR
Name ZANE, STEPHEN A JR.
Address 5342 GENESEE PARKWAY
City-State-Zip: BOKEELIA FL 33922

Title DIRECTOR
Name WOLFREY, LARRY
Address 1204 ISLAMORADA BLVD
City-State-Zip: PUNTA GORDA FL 33955

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: BRIAN HAMERNICK

PRESIDENT

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date