

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767206

Entity Name: CHARLOTTE BAY RESORT & CLUB ASSOCIATION, INC.

Current Principal Place of Business:

23128 BAYSHORE ROAD
PORT CHARLOTTE, FL 33980

Current Mailing Address:

23128 BAYSHORE ROAD
PORT CHARLOTTE, FL 33980

FEI Number: 59-2358373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAROCQUE, LINDA
23154 WESTCHESTER BLVD
PORT CHARLOTTE, FL 33980 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title PRESIDENT
Name HALE, EDWARD
Address 23398 PAINTER AVENUE
City-State-Zip: PORT CHARLOTTE FL 33954

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: EDWARD HALE

RESORT MANAGER

01/17/2015

Electronic Signature of Signing Officer/Director Detail

Date