2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680541

Entity Name: CHARLOTTE HARBOR LAND COMPANY, INC.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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7092 PLACIDA ROAD PLACIDA, FL 33946

Current Mailing Address: New Mailing Address:

7092 PLACIDA ROAD PLACIDA, FL 33946

FEI Number: 59-2032342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKSTEAD, DEAN 7092 PLACIDA ROAD CAPE HAZE, FL 33946 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT

Name: FITZSIMMONS, TIMOTHY
Address: 95 GREEN DOLPHIN DRIVE

City-St-Zip: CAPE HAZE, FL

Title: SCD

Name: BECKSTEAD, GARFIELD R Address: 7092 PLACIDA ROAD SS#33 City-St-Zip: CAPE HAZE, FL 33946

Title: DPAS

Name: BECKSTEAD, DEAN L Address: 7092 PLACIDA RD #RC7 City-St-Zip: CAPE HAZE, FL 33946

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEAN L BECKSTEAD DPAS 02/25/2010