

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708137

FILED
Jan 14, 2009
Secretary of State

Entity Name: CHARLOTTE HARBOR WATER ASSOCIATION, INC.

Current Principal Place of Business:

2515 HIGHLANDS RD
HARBOUR HEIGHTS
HARBOUR HEIGHTS, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

2515 HIGHLANDS RD
HARBOUR HEIGHTS
HARBOUR HEIGHTS, FL 33983 US

New Mailing Address:

FEI Number: 59-1155605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAYTON, PAUL L.
2327 BENGAL CT
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BRAYTON, PAUL
Address: 2327 BENGAL CT
City-St-Zip: PUNTA GORDA, FL 33983

Title: TD () Delete
Name: AMBERG, DAVID
Address: 1923 CITRON ST
City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

Title: DVP () Delete
Name: CORDIS, CHARLES
Address: 3447 MELISSA CT
City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

Title: DP () Delete
Name: KOZOMAN, ROBERT
Address: 3540 PEACE RIVER DR
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: D () Delete
Name: FEHR, GLENDA
Address: 1881 CITRON ST
City-St-Zip: PUNTA GORDA, FL 33980 US

Title: D () Delete
Name: MEAGHER, MICHAEL
Address: 3490 MELISSA CT
City-St-Zip: PUNTA GORDA, FL 33980 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL L. BRAYTON

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date