

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712185

FILED
Apr 13, 2004
Secretary of State**Entity Name:** PUNTA GORDA-PORT CHARLOTTE-NORTH PORT ASSOCIATION OF REALTORS, INC.**Current Principal Place of Business:**3320 LOVELAND BLVD.
PORT CHARLOTTE, FL 33980 US**New Principal Place of Business:****Current Mailing Address:**3320 LOVELAND BLVD.
PORT CHARLOTTE, FL 33980 US**New Mailing Address:****FEI Number:** 59-1264012 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HACKETT, JACK O
115 EAST OLYMPIA AVENUE
PUNTA GORDA, FL 33950 US**Name and Address of New Registered Agent:**HACKETT, JACK O
99 NESBIT ST.
PUNTA GORDA, FL 33950 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: _____

04/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: JIROUT, JUDY
Address: 3320 LOVELAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980**Title:** V () Delete
Name: ROBERTS, BOB
Address: 1931 TAMiami TR.
City-St-Zip: PORT CHARLOTTE, FL 33948**Title:** T () Delete
Name: MCLARY, NANCY
Address: 2825 TAMiami TR.
City-St-Zip: PUNTA GORDA, FL 33950**Title:** S () Delete
Name: SOUTH, BARB
Address: 1980 KINGS HWY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980**Title:** D () Delete
Name: LOGAN, CYNTHIA
Address: 1980 KINGS HWY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980**Title:** D () Delete
Name: GRAVESEN, MICHAEL
Address: 4889 TAMiami TR
City-St-Zip: PORT CHARLOTTE, FL 33980**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ROBERTS, BOB
Address: 1931 TAMiami TR.
City-St-Zip: PORT CHARLOTTE, FL 33948**Title:** V (X) Change () Addition
Name: MCCLARY, NANCY
Address: 2825 TAMiami TR.
City-St-Zip: PUNTA GORDA, FL 33950**Title:** T (X) Change () Addition
Name: WHITE, NORM
Address: 11644 SW EGRET CIR. #1505
City-St-Zip: LAKE SUZY, FL 34269**Title:** S (X) Change () Addition
Name: DEANE, NANCY
Address: 1980 KINGS HWY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980**Title:** D (X) Change () Addition
Name: LOGAN, CYNTHIA
Address: 907 KINGS HWY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980**Title:** D (X) Change () Addition
Name: JIROUT, JUDY
Address: PO BOX 27115
City-St-Zip: EL JOBEAN, FL 33927

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOB ROBERTS

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date