

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712185

FILED
Feb 24, 2009
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
99 NESBIT ST.
PUNTA GORDA, FL 33950 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: P () Delete
Name: DRYBURGH, WILLIAM
Address: 200 W. MARION
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: DEPENBROCK, CAROLYN
Address: 3320 LOVELAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S () Delete
Name: CAIRNS, CAROL
Address: 2885 TAMiami TR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: BASILIO, JOSE
Address: 3665 TAMiami TR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: WILSON, LINDA
Address: 741 SABAL PALM LN.
City-St-Zip: EL JOBEAN, FL 33982

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROLLAND, KAREN
Address: 309 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Change () Addition
Name: POWELL, G. DAVID
Address: 12653 SW COUNTY RD., SUITE F
City-St-Zip: LAKE SUZY, FL 34269

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

Title: D (X) Change () Addition
Name: DRYBURGH, WILLIAM
Address: 200 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: D () Change (X) Addition
Name: ROBERT, NEWTON
Address: 200 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950

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: KAREN ROLLAND

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date