## **FILED** Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 712761** 1. Entity Name CHARLOTTE HARBOR FLOTILLA, INC. 04-24-2001 90062 031 \*\*\*\*61.25 Principal Place of Business Mailing Address CHARLOTTE HARBOR FLOTILLA INC CHARLOTTLE HARBOR FLOTILLA INC PO BOX 2182 PO BOX 2182 PORT CHARLOTTE FL 33949 PORT CHARLOTTE FL 33949 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-6215574 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent albert e Street Address (P.O. Box Number is Not Acceptable) KAVANAGH, FRANK J. 3306 ANTIGUA DR YEAGER ST PUNTA GORDA FL 33950 Zip Code 33954 8. 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 4-16-2001 SIGNATURE ALBERT E. RHEA Signature, typed or printed name of registered agent and title if applicable, Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VPD VPD ☐ Addition Delete TITLE Change TITLE RHEA, ALBERT E NAME NAME KENNETH BERTRAM 474E. TARPON BLVD 391 YEAGER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33954 CITY-ST-7IP PORT CHARLOTTE FL JAMES BURNETT 3905 CROOKED ISLAND DR **VPD** Defete Addition TITLE TITLE Change Change PHILLIP R. MERRILL NAME NAME STREET ADDRESS STREET ADDRESS 3936 CROOKED ISLAND CITY-ST-ZIP City-St-7le PUNTA GORDA FL 33950 PUTA GORDA FL ☐ Addition TITLE **★** Delete TITLE 🔀 Change ALBERT E. RHEA BARRETT, RONALD NAME NAME 391 YEAGER ST STREET ADDRESS 1225 NEAPOLITAN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33954 **PUNTA GORDA FL** Delete TITLE ☐ Addition TITLE WIGDERSON, MAURICE B. NAME NAME MELISSA BALDWIN STREET ADDRESS 1233 NEAPOLITAN RD STREET ADDRESS 1133 BAL HARBOR BLYD CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL <u>PUNTA GORDA FL 33950</u> Delete Addition ADOMATIS, RICHARD E. NAME NAME MARY ANNE WASHABAUGH STREET ADDRESS 125 ROSELLE CT STREET ADDRESS IRS BALDWIN CT SE CITY-ST-ZIP CITY-ST-ZIP PT. CHARLOTTE FL PORT CHARLOTTE FL 33952 Addition TITLE **▼** Delete TITLE Change WILLIAM N. SEILER 1099 ARCHER ST HAWKINS, LORRAINE NAME NAME STREET ADDRESS STREET ADDRESS 4152 REIF CT

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

PORT CHARLOTTE FL

CITY-ST-ZIP

Rhea 4-16-2001

PORT CHARLOTTE FL