


2006 NON-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90099 021 ****61.25

DOCUMENT # 712761			
1. Entity Name CHARLOTTE HARBOR FLOTILLA, INC.			
Principal Place of Business 1242 WINDERWARD CT PUNTA GORDA FL 33950 US		Mailing Address P.O. BOX 494194 PORT CHARLOTTE FL 33949 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E037 (10/05)

4. FEI Number 59-6215574		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WITHROW, GEORGE 2224 PALM TREE DR PUNTA GORDA FL 33950		7. Name and Address of New Registered Agent Name FREDERICK COUNTER Street Address (P.O. Box Number is Not Acceptable) 937 VIA FORMIA PUNTA GORDA, FL. City FL Zip Code 33950-5803	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Thelma Lindberg</i> TD THELMA LINDBERG 5/1/06 <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE</small>			

FILE NOW: FEE IS \$61.25 Due By May 1, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD NOWICKI, ROBERT 17377 LAKE WORTH BLVD PORT CHARLOTTE FL 33948 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD THELMA LINDBERG 1242 WINDWARD CT. PUNTA GORDA, FL. 33950 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCDERNOTT, CAROLYN 583 TOULOUSE DR PUNTA GORDA FL 33950-7826 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHN EHMAN 1823 WOLBRETTE CR. PORT CHARLOTTE, FL. 33948 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERBERT, HANSON 335 WEBER TERR PORT CHARLOTTE FL 33952-8351 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. THOMAS MCALCAR 1104 SAN MATEO DR. PUNTA GORDA, FL. 33950 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WITHROW, GEORGE 224 PALM TREE DR PUNTA GORDA FL 33950 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. FREDERICK COUNTER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 937 VIA FORMIA PUNTA GORDA, FL. 33950-5803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIVEN, JAMES 522 MEDICI CT PUNTA GORDA FL 33950 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ALBERT RHEA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 391 YEAGER ST. PORT CHARLOTTE, FL. 33954-2942
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAVANAUGH, FRANK 3306 ANTIGUA DRIVE PUNTA GORDA FL 33950 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC. WILLIAM M. HURLEY 1483 KEENE AVE. PORT CHARLOTTE, FL. 33953 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE: *Fred Counter* **FRED COUNTER** 5/1/06