2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2007 8:00 am
Secretary of State
04-30-2007 90388 020 ****61.25

DOCUMENT # 712761

1. Entity Name

CHARLOTTE HARBOR FLOTILLA, INC.

Principal Place of Business	Mailing Address
1242 WINDWARD CT WINWARD CT PUNTA GORDA FL 33950 US	P.O. ~~BOX 494194~~ ~~PORT CHARLOTTE FL 33949~~ ~~US~~

1st MOORE CR2E037 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
2001 SHREVE ST.	2001 SHREVE ST.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: PUNTA GORDA	City & State: PUNTA GORDA
Zip: 33950 Country: CHARLOTTE	Zip: 33950 Country: CHARLOTTE

4. FEI Number: 59-6215574 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
COUNTER, FREDERICK 957 VIA FORMIA PUNTA GORDA FL 33950	Name JOHN EHMANN Street Address (P.O. Box Number is Not Acceptable) 18233 WOLBRETTE CR. City PORT CHARLOTTE, FL Zip Code 33948

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 JOHN EHMANN 4/19/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25 Due By May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	**Make Check Payable to Florida Department of State**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ~~LINBERG~~, THELMA LINDBERG 1242 WINDWARD CT. PUNTA GORDA FL 33950	☐ Delete	P JOHN EHMANN 18233 WOLBRETTE CR. PORT CHARLOTTE, FL. 33948	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP EHMANN, JOHN 18233 WOLBRETTE CR. PORT CHARLOTTE FL 33948	☒ Delete	VP KATHRINE TAYLOR 4582 FALLON CR. PORT CHARLOTTE, FL. 33952	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HERBERT, HANSON 335 WEBER TERR PORT CHARLOTTE FL 33952-8351	☐ Delete	S FRED COUNTER 937 VIA FORMIA PUNTA GORDA, FL. 33950	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P COUNTER, P F 937 VIA FORMIA PUNTA GORDA FL 33950	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RHEA, ALBERT 3991 YEAGER ST. PORT CHARLOTTE FL 33954	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KAVANAUGH, FRANK 3306 ANTIGUA DRIVE PUNTA GORDA FL 33950	☐ Delete		☐ Change ☐ 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: Thelma Lindberg TD 4/19/07 941-639-3754
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #