

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712761

FILED
Apr 16, 2009
Secretary of State

Entity Name: CHARLOTTE HARBOR FLOTILLA, INC.

Current Principal Place of Business:

2001 SHRECE ST
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

2001 SHREVE ST
PUNTA GORDA, FL 33950 US

Current Mailing Address:

2001 SHRECE ST
PUNTA GORDA, FL 33950 US

New Mailing Address:

2001 SHREVE ST.
PUNTA GORDA, FL 33950 US

FEI Number: 59-6215574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKWELL, DAVID C
18559 VAN NUYS CIR
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

CROCKWELL, DAVID C
18679 KERRVILLE CIRCLE
PORT CHARLOTTE, FL 33948 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:

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LINDBERG, THELMA
Address: 1242 WINDWARD CT.
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: GHOUGASION, JOHN
Address: 399 BAL HARBOUR DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: HERBERT, HANSON
Address: 335 WEBER TERR
City-St-Zip: PORT CHARLOTTE, FL 339528351

Title: S () Delete
Name: COUNTER, FRED
Address: 937 VIA FORMIA
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: TAYLOR, KATE
Address: 4582 FALLON CIR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: KAVANAUGH, FRANK
Address: 3306 ANTIGUA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LINDBERG-FELICE, THELMA
Address: 1242 WINDWARD CT.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP (X) Change () Addition
Name: GHOUGASION, JOHN
Address: 399 BAL HARBOUR DR.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D (X) Change () Addition
Name: DONOVAN, DOUGLAS
Address: 215 RIO VILLA DR. #3425
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D (X) Change () Addition
Name: CARL, CHARLES
Address: 1424 CARSWELL ST
City-St-Zip: PT. CHARLOTTE, FL 33953 US

Title: D (X) Change () Addition
Name: LEBLANC, PAUL
Address: 2304 PELLAM BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: D (X) Change () Addition
Name: KAVANAUGH, FRANK
Address: 3306 ANTIGUA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

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: DAVID CROCKWELL

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date