

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712761

FILED
Apr 12, 2010
Secretary of State

Entity Name: CHARLOTTE HARBOR FLOTILLA, INC.

Current Principal Place of Business:

2001 SHREVE ST
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

2001 SHREVE 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
18679 KERRVILLE CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

DONOVAN, DOUGLAS E
215 RIO VILLA DRIVE
PUNTA GORDA, FL 33950-747 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: DOUGLAS E. DONOVAN

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: THOMAS, CHARLES B
Address: 180B TROPICANA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D
Name: GHOUGASIAN, JOHN
Address: 399 BAL HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D
Name: ISING, DUANE
Address: 3311 BRENTWOOD CT.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D
Name: KAVANAUGH, FRANK
Address: 3306 ANTIGUA DR.
City-St-Zip: PUNTA GORDA, FL 33950 US

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

I hereby 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 all other like empowered.

SIGNATURE: THELMA LINDBERG-FELICE

TD

04/12/2010

Electronic Signature of Signing Officer or Director

Date