2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State
08-25-2003 90106 022 ****61.25

0014463

DOCUMENT # 712761

1. Entity Name

CHARLOTTE HARBOR FLOTILLA, INC.

Principal Place of Business	Mailing Address
CHARLOTTE HARBOR FLOTILLA INC PO BOX 2182 PORT CHARLOTTE FL 33949 US	P.O. BOX 494194 PORT CHARLOTTE FL 33949 US

CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
1242 Windward Ct.	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Punta Gorda, Fl.	City & State
Zip: 33950 Country: U.S.A.	Zip Country

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
BERTRAM, J. KENNETH 474 E. TARPON BLVD. PORT CHARLOTTE FL 33952	Name: HARRY KRUG Street Address (P.O. Box Number is Not Acceptable): 21307 PERCY City: PORT CHARLOTTE FL Zip Code: 33952

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 _____ Aug. 20, 2003
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
After September 10, 2003, min will be $236.25

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	PT BERTRAM, J. KENNETH 474 E. TARPON BLVD. PORT CHARLOTTE FL 33952	☒ Delete	T/D THELMA LINDBERG 1242 WINDWARD CT. PUNTA GORDA, FL. 33950	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD COXON, MORAN 18411 MEYER AVENUE PORT CHARLOTTE FL 33948	☒ Delete	D PHILLIP MERRILL 3936 CROOKED ISLAND DR. PUNTA GORDA, FL. 33950	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD WASHABAUGH, MARY ANNE 125 BALDWIN COURT S.E. PORT CHARLOTTE FL 33952	☐ Delete	P HARRY KRUG 21307 PERCY PORT CHARLOTTE, FL. 33952	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RHEA, ALBERT E 391 YEAGER STREET PORT CHARLOTTE FL 33954	☐ Delete	VPD PAUL MARCUZZO 1339 OSPREY DR. PUNTA GORDA, FL. 33950	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (4/03)

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.

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #