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2007 NOT-FOR-PROFIT CORPORATION		Apr 17, 2007 8:00 an
ANNUAL REPORT		Secretary of State
DOCUMENT # 717562		04-17-2007 90041 013 ****61.25

FORT CHARLES SHORES, INC. 40064300 Mailing Address Principal Place of Business 3430 FORT CHARLES DRIVE 3430 FORT CHARLES DRIVE NAPLES, FL 34102 US NAPLES, FL 34102 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1522429 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOEHRMAN, DRUSCILLA Street Address (P.O. Box Number is Not Acceptable) 3430 PORT CHARLES DRIVE NAPLES, FL 34102 Zip Code City FL 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. Druscilla Dochrman 3-07 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ٧D ☐ Delete TITLE Change ☐ Addition TITLE THOMAS, BARBARA NAME NAME 3680 FORT CHARLES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP NAPLES, FL 34102 Addition ☐ Delete THLE ☐ Change TITLE DOEHRMAN, DRUSCILLA NAME MAME 3430 FT CHARLES DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE TD Delete TITLE Change ☐ Addition BROWN, CHARLES NAME NAME 3370 Fort Charles drive STREET ADDRESS **3380 RUM ROW** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES, FL 34102 Naples, FL 34102 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

Druscilla Doehrman 4/13/07 SIGNATURE: Daytime Phone #