2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 23, 2008 8:00 am Secretary of State 05-23-2008 90020 037 ****61.25 **DOCUMENT #717562** FORT CHARLES SHORES, INC. Principal Place of Business Mailing Address 3430 FORT CHARLES DRIVE 3430 FORT CHARLES DRIVE NAPLES, FL 34102 US NAPLES, FL 34102 US 04232008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1522429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOEHRMAN, DRUSCILLA DO NOT WRITE 3430 ORT CHARLES DRIVE NAPLES, FL 34102 IN THIS SPACE .; 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE VD NAME THOMAS, BARBARA STREET ADDRESS 3680 FORT CHARLES DRIVE CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME DOEHRMAN, DRUSCILLA STREET ADDRESS 3430 FT CHARLES DR CITY-ST-ZIP NAPLES, FL 34102 TD **TITLE** NAME BROWN, CHARLES STREET ADDRESS 3370 FORT CHARLES DRIVE DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34102 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED