2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717562

Apr 17, 2009 Secretary of State

Entity Name: FORT CHARLES SHORES, INC.

Current Principal Place of Business: New Principal Place of Business:

3430 FORT CHARLES DRIVE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

3430 FORT CHARLES DRIVE NAPLES, FL 34102

FEI Number: 59-1522429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOEHRMAN, DRUSCILLA 3430 FORT CHARLES DRIVE NAPLES, FL 34102

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

THOMAS, BARBARA Name: Name: Address: 3680 FORT CHARLES DRIVE Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip:

Title: PD () Delete Title: (X) Change () Addition Name: DOEHRMAN, DRUSCILLA Name: DOEHRMAN, DRUSCILLA S Address: 3430 FT CHARLES DR Address: 3430 FT CHARLES DR City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: () Delete Title: (X) Change () Addition

BROWN, CHARLES BROWN, CHARLES Name: Name: 3370 FORT CHARLES DRIVE 3370 FORT CHARLES DRIVE Address: Address:

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

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: DRUSCILLA S. DOEHRMAN ST 04/17/2009