2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717562

FILED Apr 27, 2012 Secretary of State

Entity Name: FORT CHARLES SHORES, INC.

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

3430 FORT CHARLES DRIVE 3370 FORT CHARLES DRIVE NAPLES, FL 34102 US NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

3430 FORT CHARLES DRIVE AND STATE AN

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 US
BROWN, CHARLES
3370 FORT CHARLES DRIVE
NAPLES, FL 34102 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: CHARLES BROWN 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: THOMAS, BARBARA Address: 3680 FORT CHARLES DRIVE

City-St-Zip: NAPLES, FL 34102

Title: STD

 Name:
 HIVNOR, JAMES

 Address:
 3490 FT CHARLES DR

 City-St-Zip:
 NAPLES, FL 34102

Title: PD

Name: BROWN, CHARLES

Address: 3370 FORT CHARLES DRIVE

City-St-Zip: NAPLES, FL 34102

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: CHARLES BROWN PD 04/27/2012