2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 717932** 1. Entity Name 04-05-2004 90083 043 ****61.25 ESSEX HOUSE OF PORT CHARLOTTE - A CONDOMINIUM, INC. Principal Place of Business Mailing Address CHARLOTTE SQUARE CONDOMINIUMS MANAGERS OFFICE 2296 AARON ST. CHARLOTTE SQUARE CONDOMINIUMS MANAGERS OFFICE 2296 AARON ST. **PORT CHARLOTTE FL 33952** PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1574991 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EISEMANN, HANK Street Address (P.O. Box Number is Not Acceptable) 2437 HARBOR BLVD. #111 PORT CHARLOTTE FL 33952 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Belete TITLE ☐ Change ☐ Addition EISEMANN, HANK NAME NAME 2437 HARBOR BLVD. #111 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CASS ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HIGGINS, RICHARD NAME NAME 2437 HARBOR BLVD, UNIT 213 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition KENNEY, JEAN-----NAME NAME 2437 HARBOR BLVD UNIT 106 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition WILCOX, JULAINE NAME NAME 2437 HARBOR BLVD., UNIT 107 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WEBSTER, MAHLON NAME NAME 2437 HARBOR BLVD. #111 STREET ADDRESS STREET ADDRESS PORT CHARLOTTEE FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

HANK Eisemann

3/19/04/941)743

FILED