

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 717932

FILED
Sep 12, 2008
Secretary of State

Entity Name: ESSEX HOUSE OF PORT CHARLOTTE - A CONDOMINIUM, INC.

Current Principal Place of Business:

CHARLOTTE SQUARE CONDOMINIUMS
MANAGERS OFFICE 2296 AARON ST.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

CHARLOTTE SQUARE CONDOMINIUMS
MANAGERS OFFICE 2296 AARON ST.
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 59-1574991 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EISEMANN, HANK
2437 HARBOR BLVD. #111
PORT CHARLOTTE, FL 33952 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: HANK EISEMANN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EISEMANN, HANK
Address: 2437 HARBOR BLVD. #111
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD () Delete
Name: HIGGINS, RICHARD
Address: 2437 HARBOR BLVD. UNIT 213
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: KENNEY, JEAN
Address: 2437 HARBOR BLVD UNIT 106
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T () Delete
Name: WILCOX, JULIANE
Address: 2487 HARBOR BLVD #107
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S () Delete
Name: WEBSTER, BUD
Address: 2487 HARBOR BLD #111
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: HIGGINS, RICHARD
Address: 2437 HARBOR BLVD. #218
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD (X) Change () Addition
Name: WILCOX, JULIANE
Address: 2437 HARBOR BLVD. #107
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD (X) Change () Addition
Name: WEBSTER, BUD
Address: 2437 HARBOR BLVD. #111
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Change () Addition
Name: KENDZIA, RICHARD
Address: 2437 HARBOR BLVD. #114
City-St-Zip: PORT CHARLOTTE, FL 33952

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: HANK EISEMANN

PD

09/12/2008

Electronic Signature of Signing Officer or Director

Date