

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717932

FILED
Jan 17, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: SOUZA, JOE
Address: 2437 HARBOR BLVD. #117
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD
Name: WILCOX, JULIE
Address: 2437 HARBOR BLVD. #107
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD
Name: SAXBY, HILDA
Address: 2437 HARBOR BLVD. #120
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: KENZIA, RICHARD
Address: 2437 HARBOR BLVD. #114
City-St-Zip: PORT CHARLOTTE, FL 33952

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: HANK EISEMANN

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date