2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720786

FILED Jan 30, 2009 Secretary of State

Entity Name: CHARLOTTE SHORES ONE PROPERTY OWNERS' ASSOCIATION, INC.

		e of Business:	New Prince	cipal Place of Business:
	ESEE PKWY A, FL 33922	US		
Current Mailing Address:		New Maili	New Mailing Address:	
P.O. BOX :	320			
	A, FL 33922	US		
El Number:	: 59-1823244	FEI Number Applied For ()	FEI Number Not App	licable () Certificate of Status Desired ()
Name and	Address of (Current Registered Agent:	Name and	Address of New Registered Agent:
VCCULLC	DUGH, SALLYI	EE		
	ESEE PKWY A, FL 33922	US		
		submits this statement for the	e purpose of changing	its registered office or registered agent, or both,
	e of Florida.			
SIGNATUF		nic Signature of Registered A	agent	 Date
		0	•	
OFFICERS	S AND DIREC	CTORS:	ADDITION	IS/CHANGES TO OFFICERS AND DIRECTOR
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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: SALLYE E. MCCULLOUGH P 01/30/2009