

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720786

FILED
Feb 22, 2010
Secretary of State

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

Current Principal Place of Business:

5090 GENESEE PKWY
BOKEELIA, FL 33922 US

New Principal Place of Business:

5342 GENESEE PARKWAY
BOKEELIA, FL 33922 US

Current Mailing Address:

P.O. BOX 320
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number: 59-1823244 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCULLOUGH, SALLY E
5090 GENESEE PKWY
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

ZANE, STEPHEN A JR
6715 N DELTONA BLVD.
CITRUS SPRINGS, FL 34434 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: STEPHEN A. ZANE, JR 02/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZANE, STEPHEN A JR
Address: 6715 N DELTONA BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: VP
Name: DUNLAP, JOE
Address: 5259 GENESEE PKWY
City-St-Zip: BOKEELIA, FL 33922

Title: S
Name: TOMANEK, ALAN
Address: 5150 GENESEE PARKWAY
City-St-Zip: BOKEELIA, FL 33922

Title: T
Name: WITTER, JOAN
Address: 11352 FLINT LANE
City-St-Zip: BOKEELIA, FL 33922

Title: D
Name: BAITSON, GEORGE
Address: 5711 LINDEN LANE
City-St-Zip: BOKEELIA, FL 33922

Title: D
Name: HAMERNICK, BRIAN
Address: 5306 GENESEE PARKWAY
City-St-Zip: BOKEELIA, FL 33922

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: STEPHEN A. ZANE, JR PRES 02/22/2010

Electronic Signature of Signing Officer or Director Date