

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 24, 2012
Secretary of State

DOCUMENT# 720786

Entity Name: CHARLOTTE SHORES ONE PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5342 GENESEE PARKWAY
BOKEELIA, FL 33922 US**New Principal Place of Business:****Current Mailing Address:**6715 N DELTONA BLVD
CITRUS SPRINGS, FL 34434 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:**ZANE, STEPHEN A JR
6715 N DELTONA BLVD.
CITRUS SPRINGS, FL 34434 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:

04/24/2012

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

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

Title: TRES
Name: MURPHY, ISABEL
Address: 5091 GENESEE PARKWAY
City-St-Zip: BOKEELIA, FL 33922

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

Title: DIR
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

04/24/2012

Electronic Signature of Signing Officer or Director_____
Date