2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727177

FILED Feb 17, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

ABBEY HOUSE OF PORT CHARLOTTE

CHARLOTTE SQUARE CONDOMINIUMS MANAGER'S OFFICE 2296 AARON STREET

MANAGER'S OFFICE 2296 AARON STREET PORT CHARLOTTE, FL 33952

PORT CHARLOTTE, FL 33952

Current Mailing Address:

New Mailing Address:

CHARLOTTE SQUARE CONDOMINIUMS MANAGER'S OFFICE 2296 AARON STREET 899 WOODBRIDGE DRIVE

PORT CHARLOTTE, FL 33952

VENCIE, FL 34293

FEI Number: 59-1574978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDREWS, HARRY 21287 GERTRUDE AVE **UNIT 216**

ADVANCED MANAGEMENT OF SW FL INC 899 WOODBRIDGE DRIVE

VENICE, FL 34293

PT 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: DOUGLAS E WILSON

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

HILL, JOHN Name:

Address: 21287 GERTRUDE AVE #204 City-St-Zip: PORT CHARLOTTE, FL 33952

Title:

Name: LAFRANCE, NORMAND Address: 21287 CERTRUDE AVE #205 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TSD

RIVARD, SIMONNE Name:

Address: 21287 GERTRUDE AVE #105 City-St-Zip: PORT CHARLOTTE, FL 33952

Title:

FREEMAN, EDITH

Name: 899 WOODBRIDGE DRIVE Address: City-St-Zip: VENICE, FL 34293

Title:

SPEIDELL, GEORGE Name: 899 WOODBRIDGE DRIVE Address: City-St-Zip: VENICE, FL 34293

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: SIMONNE RIVARD TSD 02/17/2010