2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730394

FILED Jan 17, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1574968 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:

JANKS, JIM
21280 BRINSON AVE
UNIT 202

HALL, CHARLES
21280 BRINSON AVE
UNIT 215

PORT CHARLOTTE, FL 33952 US PORT 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: CHARLES HALL 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HALL, CHARLES

Address: 21280 BRINSON AVE #215 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD Name: JANKS, JIM

Address: 21280 BRINSON AVE #202 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD

 Name:
 COTTERMAN, JIM

 Address:
 21280 BRINSON AVE #212

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: TD

Name: BENZ, ART

Address: 21280 BRINSON AVE #209 City-St-Zip: PORT CHARLOTTE, FL 33952

Title:

 Name:
 KANNHEISER, RON

 Address:
 21280 BRINSON AVE #206

 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: CHARLES HALL PD 01/17/2011