

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742292

FILED
Apr 03, 2012
Secretary of State

Entity Name: CHARLOTTE BAY VILLAS ASSOCIATIONS, INC.

Current Principal Place of Business:

1020 W MARION AVE
#16
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1020 W MARION AVE
PUNTA GORDA, FL 33950

New Mailing Address:

100 HERONS COVE DR.
PUNTA GORDA, FL 33983

FEI Number: 59-2341659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELSTEIN, DIANNE
1020 W MARION AVE #52
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

PALMER PROPERTY MANAGEMENT
100 HERONS COVE DR.
PUNTA GORDA, FL 33983 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: DAVID PALMER

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARTNIK, DORIS N
Address: 100 HERONS COVE DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: S/TD
Name: CAMPBELL, LEONA
Address: 100 HERONS COVE DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: VD
Name: LEONARD, ROBERT
Address: 100 HERONS COVE DR.
City-St-Zip: PUNTA GORDA, FL 33983

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: DORIS BARTNIK

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date