

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746037

FILED
Mar 30, 2009
Secretary of State

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

Current Principal Place of Business:

CAMBRIDGE HOUSE OF PORT CHARLOTTE
21260 BRINSON AVENUE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

CAMBRIDGE HOUSE C/O MANAGERS OFFICE
2296 AARON STREET
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

PO BOX 380758
MURDOCK, FL 33938 US

FEI Number: 59-2013469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, WALTER
CAMBRIDGE HOUSE OF PORT CHARLOTTE
C/O MANAGERS OFFICE 2296 AARON STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

THE GATEWAY GROUP
1532 RIO DE JANEIRO AVE
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: KRISTINE WISHARD

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LETH, DELORES
Address: 21260 BRINSON AVE #215
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D () Delete
Name: ADAMS, STAN
Address: 21260 BRINSON AVE., #312
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: STD () Delete
Name: STEIN, ROZ
Address: 21260 BRINSON AVENUE #301
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: PD () Delete
Name: SCHMIDT, WALTER
Address: 21260 BRINSON AVENUE #313
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACKOMIN, JOHN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938 US

Title: VPD (X) Change () Addition
Name: JOHNSON, T. DAVID
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938 US

Title: TD (X) Change () Addition
Name: PISTEL, DORIS
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938 US

Title: SD (X) Change () Addition
Name: STEIN, ROZ
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938 US

Title: D () Change (X) Addition
Name: ADAMS, STANLEY
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN JACKOMIN

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date