2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767939

FILED Jan 28, 2011 Secretary of State

Entity Name: HOMEOWNERS OF PORT CHARLOTTE VILLAGE, INC.

US

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

1000 KINGS HWY #300 PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

1000 KINGS HWY #300 PORT CHARLOTTE, FL 33980

FEI Number: 59-2283369 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:

WOTITZKY, EDWARD L 223 TAYLOR ST. PUNTA GORDA, FL 33950

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DENTON, ROBERT

 Address:
 1000 KINGS HWY. # 352

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: VP

 Name:
 OAKES, RONALD

 Address:
 1000 KINGS HWY. # 370

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: SEC

 Name:
 KOSKELA, LINDA

 Address:
 1000 KINGS HWY. # 490

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: TRES

 Name:
 BARKER, JERRY

 Address:
 1000 KINGS HWY. #481

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title:

Name: BRYANT, KEN

Address: 1000 KINGS HWY. # 420 City-St-Zip: PORT CHARLOTTE, FL 33980

Title: [

 Name:
 ROWLEY, RAYMOND

 Address:
 1000 KINGS HWY. #370

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

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: BOB DENTON PRES 01/28/2011