2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Apr 25, 2011 **DOCUMENT#767939** Secretary of State

Entity Name: HOMEOWNERS OF PORT CHARLOTTE VILLAGE, INC.

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 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PRES

GRESKO, SHARON Name: Address: 1000 KINGS HWY. # 372 PORT CHARLOTTE, FL 33980 City-St-Zip:

Title:

Name: ROWLEY, RAYMOND Address: 1000 KINGS HWY, #469 City-St-Zip: PORT CHARLOTTE, FL 33980

Title: SEC

KOSKELA, LINDA Name: Address: 1000 KINGS HWY. # 490 City-St-Zip: PORT CHARLOTTE, FL 33980

Title: **TRES**

Name: KELLY, GEORGE Address: 1000 KINGS HWY. #222 City-St-Zip: PORT CHARLOTTE, FL 33980

Title: DIR

Name: BRYANT, WILLIAM K 1000 KINGS HWY. #444 Address: City-St-Zip: PORT CHARLOTTE, FL 33980

Title:

WASHBURN, BETTY LOU Name: Address: 1000 KINGS HWY. # 186 PORT CHARLOTTE, FL 33980 City-St-Zip:

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: SHARON GRESKO **PRES** 04/25/2011