

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001481

FILED
Jan 15, 2008
Secretary of State

Entity Name: PORT CHARLOTTE MANAGMENT COMPANY

Current Principal Place of Business:

5777 BENEVA ROAD S.
SARASOTA, FL 34233

New Principal Place of Business:

1225 TAMIAMI TRL B4
PORT CHARLOTTE, FL 33953

Current Mailing Address:

1225 TAMIAMI TRL B4
PORT CHARLOTTE, FL 339533869

New Mailing Address:

1225 TAMIAMI TRL B4
PORT CHARLOTTE, FL 33953

FEI Number: 52-2070834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD S.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BOND, JAMES
1225 TAMIAMI TRL B4
PORT CHARLOTTE, FL 33953 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: JAMES BOND

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOND, JAMES
Address: 5777 BENEVA ROAD S.
City-St-Zip: SARASOTA, FL 34233

Title: DC () Delete
Name: BOND, JAMES
Address: 5777 BENEVA ROAD S.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOND, JAMES
Address: 1225 TAMIAMI TRL B4
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DC (X) Change () Addition
Name: BOND, JAMES
Address: 1225 TAMIAMI TRL B4
City-St-Zip: PORT CHARLOTTE, FL 33953

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES BOND

PST

01/15/2008

Electronic Signature of Signing Officer or Director

Date