2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2011
Secretary of State

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Entity Name: PORT CHARLOTTE MANAGMENT COMPANY

Current Principal Place of Business:

3860 TAMIAMI TRL
A
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3860 TAMIAMI TRL
A
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 52-2070834 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIROT, LUKE C P.A.
2240 BELLEAIR ROAD
SUITE 190
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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:	PST
Name:	BOND, JAMES
Address:	3860 TAMIAMI TRL
City-St-Zip:	PORT CHARLOTTE, FL 33952

Title:	PST
Name:	BOND, JAMES
Address:	3860 TAMIAMI TRL A
City-St-Zip:	PORT CHARLOTTE, FL 33952

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

SIGNATURE: JAMES BOND PST 03/22/2011
Electronic Signature of Signing Officer or Director Date