

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15101

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CHARLOTTE FIRST REALTY, INC.

## Current Principal Place of Business:

24430 SANDHILL BLVD.  
301  
PUNTA GORDA, FL 33983 US

## Current Mailing Address:

24430 SANDHILL BLVD.  
301  
PUNTA GORDA, FL 33983 US

FEI Number: 59-2434739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

24430 SANDHILL BLVD.  
302  
PUNTA GORDA, FL 33983 US

## New Mailing Address:

24430 SANDHILL BLVD.  
302  
PUNTA GORDA, FL 33983 US

## Name and Address of Current Registered Agent:

JOHNS, KELLEY  
1 WOODLAND DR.  
PUNTA GORDA, FL 33982 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JOHNS, KELLEY M  
Address: 1 WOODLAND DR.  
City-St-Zip: PUNTA GORDA, FL

Title: PST ( ) Delete  
Name: JOHNS, KELLEY M.  
Address: 1 WOODLAND DR.  
City-St-Zip: PUNTA GORDA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JOHNS, KELLEY M  
Address: 1 WOODLAND DR.  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: PST (X) Change ( ) Addition  
Name: JOHNS, KELLEY M.  
Address: 1 WOODLAND DR.  
City-St-Zip: PUNTA GORDA, FL 33982 US

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: KELLEY M. JOHNS

DPST

04/27/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date