

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48949

FILED
Apr 17, 2012
Secretary of State

Entity Name: FIVE STAR REALTY OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

1203 W. MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1203 W. MARION AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-2526647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, CATHERINE P
3839 ST KITTS CT
PUNTA GORDA, FL 33950 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: PD
Name: SANDERS, JAMES T., JR.
Address: 3830 ST. KITTS CT.
City-St-Zip: PUNTA GORDA, FL

Title: VSD
Name: SANDERS, CATHERINE P.
Address: 3830 ST. KITTS CT.
City-St-Zip: PUNTA CORDA, FL

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: CATHERINE P. SANDERS

VSD

04/17/2012

Electronic Signature of Signing Officer or Director

Date