

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68030

FILED
Jan 17, 2005
Secretary of State

Entity Name: CHARLOTTE HARBOR GOLFLAND, INC.

Current Principal Place of Business:

3120 GASPARILLA PINES BLVD
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

3120 GASPARILLA PINES BLVD
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 59-2552903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K.
407 EAST MARION AVENUE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORZIO, GAETANO,
Address: 630 PINTO TRAIL
City-St-Zip: ENGLEWOOD, FL

Title: VP () Delete
Name: PORZIO, GREGORY JAMES
Address: 1351 JEFFERSON DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GAETANO PORZIO

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date