

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2010
Secretary of State

DOCUMENT# N00000005125

Entity Name: CHARLOTTE COUNTY AIRPARK PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**233 TAYLOR STREET
PUNTA GORDA, FL 33950**New Principal Place of Business:****Current Mailing Address:**233 TAYLOR STREET
PUNTA GORDA, FL 33950**New Mailing Address:****FEI Number:** 20-1054618**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCKINLEY, MICHAEL R
233 TAYLOR STREET
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: PVSD
Name: VETTER, RICHARD
Address: 3073 S. HORSESHOE DR., STE. 118
City-St-Zip: NAPLES, FL 34104

Title: TD
Name: ANDERSON, RAY
Address: 3073 S. HORSESHOE DR., STE. 118
City-St-Zip: NAPLES, FL 34104

Title: D
Name: SHOUP, PETER
Address: 6220 TAYLOR ROAD
City-St-Zip: NAPLES, FL 34109

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

SIGNATURE: RICHARD VETTER

PVSD

05/13/2010

Electronic Signature of Signing Officer or Director

Date