

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005323

FILED
May 01, 2006
Secretary of State

Entity Name: CHARLOTTE COUNTY OPEN, INC.

Current Principal Place of Business:

23170 HARBORVIEW ROAD
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

23170 HARBORVIEW ROAD
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 65-1031477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GLEASON, BRIAN
23170 HARBORVIEW ROAD
CHARLOTTE HARBOR, FL 33980 US

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 () Delete
Name: GLEASON, BRIAN
Address: 23170 HARBORVIEW ROAD
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: VPD () Delete
Name: EDELEN, CATHY
Address: 100 ROTONDA CIRCLE
City-St-Zip: PLACIDA, FL 33947

Title: SD () Delete
Name: FINERAN, JOHN
Address: 23170 HARBORVIEW ROAD
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: TD () Delete
Name: WRIGHT, DEBRA
Address: 2000 TAMiami TRAIL, STE 206
City-St-Zip: PT. CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: BRIAN GLEASON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date