


# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90275 050 \*\*\*\*61.25

<b>DOCUMENT # N01000002180</b> 1. Entity Name <b>CHARLOTTE COUNTY AIRPORT TENANTS ASSOCIATION, INC.</b>					
Principal Place of Business <b>28000 AIRPORT RD, BOX A-28 PUNTA GORDA, FL 33982</b>			Mailing Address <b>28000 AIRPORT RD, BOX A-28 PUNTA GORDA, FL 33982</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>65-1084230</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CARR, DAROL H.M. 28000 AIRPORT RD, BOX A-28 PUNTA GORDA, FL 33982</b>				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP</b> <b>CHEYNEY, ROBERT B</b> <b>7845 MANASOTA KEY RD</b> <b>ENGLEWOOD, FL 34273</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>GRUMAN, DAVID T</b> <b>638 MADRID BLVD</b> <b>PUNTA GORDA, FL 33950</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>LARRY HOFMEISTER</b> <b>338 CAICOS DRIVE</b> <b>PUNTA GORDA, FL 33950</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST</b> <b>YOUNGBLOOD, OWEN R</b> <b>97 ROBINA ST</b> <b>PORT CHARLOTTE, FL 33954</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>JERRY GOIN</b> <b>7391 GOLF COURSE BLVD</b> <b>PUNTA GORDA, FL 33982</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>WIECHER, FRANK</b> <b>618 MALTESE DR</b> <b>PUNTA GORDA, FL 33950</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>JERRY O'HALLORAN</b> <b>400 SOMERSET COURT</b> <b>PUNTA GORDA, FL 33950</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CARR, DANA W</b> <b>12280 MARYLAND AVE</b> <b>PUNTA GORDA, FL 33955</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>JIM DEUTSCH</b> <b>25442 ST HELENA LN</b> <b>PUNTA GORDA, FL 33983</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>4/20/04</b> Daytime Phone # <b>(941) 764-6833</b>		