

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002180

FILED
Apr 27, 2005
Secretary of State

Entity Name: CHARLOTTE COUNTY AIRPORT TENANTS ASSOCIATION, INC.

Current Principal Place of Business:

28000 AIRPORT RD, BOX A-28
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

28000 AIRPORT RD, BOX A-28
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 65-1084230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAROL H.M.
28000 AIRPORT RD, BOX A-28
PUNTA GORDA, FL 33982 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: DP () Delete
Name: CHEYNEY, ROBERT B
Address: 7845 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34273

Title: VP () Delete
Name: HOFMEISTER, LARRY
Address: 338 CAICOS DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST () Delete
Name: YOUNGBLOOD, OWEN R
Address: 97 ROBINA ST
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D () Delete
Name: O'HALLORAN, JERRY
Address: 400 SORRENTO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: CARR, DANA W
Address: 12280 MARYLAND AVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: DEUTSCH, JIM
Address: 25442 ST HELENA LANE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JERRY, O'HALLORAN
Address: 400 SORRENTO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: JIM, DEUTSCH
Address: 25442 ST. HELENA LANE
City-St-Zip: PUNTA GORDA, FL 33983

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

Title: T (X) Change () Addition
Name: LARRY, HOFMEISTER
Address: 338 CAICOS DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: D (X) Change () Addition
Name: BILL, TURNER
Address: 28000 AIRPORT ROAD A-17
City-St-Zip: PUNTA GORDA, FL 33983

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

SIGNATURE: OWEN R. YOUNGBLOOD

ST

04/27/2005

Electronic Signature of Signing Officer or Director

Date