

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002180

FILED
May 18, 2007
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 ()**
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:

CARR, DAROL H.M.
28000 AIRPORT RD, BOX A-28
PUNTA GORDA, FL 33982 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: DP () Delete
Name: JERRY, O'HALLORAN
Address: 400 SORRENTO COURT
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: ST/T () Delete
Name: ROSE, NED
Address: 3724 PEACE RIVER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: D () Delete
Name: GOIN, JERRY
Address: 7391 GOLF COURSE BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33982

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: D (X) Change () Addition
Name: TURNER, BILL
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 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: JERRY O'HALLORAN

DP

05/18/2007

Electronic Signature of Signing Officer or Director

Date