

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002180

FILED
Feb 25, 2010
Secretary of State

Entity Name: CHARLOTTE COUNTY AIRPORT TENANTS ASSOCIATION, INC.

Current Principal Place of Business:

212 W. VIRGINIA AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O DAROL H.M. CARR
99 NESBIT STREET
PUNTA GORDA, FL 33950

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.
99 NESBIT 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: P
Name: ANDREWS, PAUL
Address: 212 W. VIRGINIA AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

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

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

Title: T
Name: WOOLSTON, JOHN
Address: 212 W. VIRGINIA AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: LAMPMAN, STEVE
Address: 212 W. VIRGINIA AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: MCCOY, PHILLIP
Address: 212 W. VIRGINIA AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

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: PAUL ANDREWS

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date