

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001176

FILED
Mar 20, 2009
Secretary of State

Entity Name: CHARLES COURT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

325 4TH AVENUE S.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

250 104TH AVE
TRESURE ISLAND, FL 337064846

New Mailing Address:

FEI Number: 01-0772041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOAH, DENNIS III
355 4TH AVE SOUTH
SAINT PETERSBURG, FL 33701 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: DELOACH, REP
Address: 325 4TH AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: OTS () Delete
Name: DELPRETE, ALLEN
Address: 361 4TH AVE. S.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV () Delete
Name: KIRSCHNER, PAT
Address: 327 4TH AVE- S-
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHAMSEDDINE, HASSAN
Address: 351 4TH AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: ST (X) Change () Addition
Name: DELPRETE, ALLEN
Address: 361 4TH AVE. S.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV (X) Change () Addition
Name: KEATING, PAM
Address: 343 4TH AVE. S.
City-St-Zip: SAINT PETERSBURG, FL 33701

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: HASSAN SHAMSEDDINE

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03/20/2009

Electronic Signature of Signing Officer or Director

Date