2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005647

FILED Jan 16, 2009 Secretary of State

Entity Name: CHARLOTTE COUNTY AIRPARK HANGARS BUILDING E CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 18588 BASELEG AVENUE NORTH FORT MYERS, FL 33917 **Current Mailing Address: New Mailing Address:** 18588 BASELEG AVENUE NORTH FORT MYERS, FL 33917 FEI Number: 51-0541778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENE, SHERRILL H TREA 18588 BASELEG AVENUE NORTH FORT MYERS, FL 33917 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ADAMSON, CHESTER PRESIDE KALTENBACH, DON PRESIDE Name: Name: 1534 SW 53 LANE Address: 2803 FRUITVILLE RD Address: CAPE CORAL, FL 33914 City-St-Zip: City-St-Zip: SARASOTA, FL 34233 Title: Title: (X) Change () Addition () Delete EDWARD, THOMPSON VICE P. Name: ENGMAN, CARL VICE P. Name: Address: 112 PONOKA STREET Address: 1133 BAL HARBOR BLVD City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip: PUNTA GORDA, FL 33950 Title: () Delete Title: () Change () Addition ANDERSON, RAY D Name: Name: 3703 HORSESHOE DR SUITE 118 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: **TREA** () Delete Title: () Change () Addition Name: GREENE, SHERRILL H TREA. Name: Address: 18588 BASELEG AVENUE Address: City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip:

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: SHERRILL H GREENE **TRES** 01/16/2009