

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001268

FILED  
Jan 31, 2009  
Secretary of State

Entity Name: CHARLOTTE HARBOR SINGLES FOR SAIL, INC.

## Current Principal Place of Business:

2100 KINGS HWY.  
385  
PORT CHARLOTTE, FL 33980

## New Principal Place of Business:

4284 CONWAY BLVD  
PORT CHARLOTTE, FL 33952

## Current Mailing Address:

P O BOX 512528  
PUNTA GORDA, FL 339512526

## New Mailing Address:

FEI Number: 20-1213802      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEISWANGER, MARILYN  
2100 KINGS HWY.  
385  
PORT CHARLOTTE, FL 33980 US

## Name and Address of New Registered Agent:

KLIMPACHER, FRANZ  
4284 CONWAY BLVD  
PORT CHARLOTTE, FL 33952      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: FRANZ KLIMPACHER

01/31/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C      ( ) Delete  
Name: WILLIAMS, OWEN W  
Address: 20168 EDGEWATER DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: CV      ( ) Delete  
Name: REISS, TERRY  
Address: 22467 SACRAMENTO AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: S      ( ) Delete  
Name: MULTRA, HOLLY  
Address: 4607 KEMPSON LANE  
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: T      ( ) Delete  
Name: BEISWANGER, MARILYN  
Address: 2100 KINGS HWY., UNIT 385  
City-St-Zip: PORT CHARLOTTE, FL 33980

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C      (X) Change ( ) Addition  
Name: WILLIAMS, OWEN W  
Address: 20168 EDGEWATER DR  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: CV      (X) Change ( ) Addition  
Name: GILLEY, KENNETH  
Address: 4180 SURFSIDE CT  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S      (X) Change ( ) Addition  
Name: HATFIELD, AMANDA  
Address: 24053 PARK PLACE DR. S  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T      (X) Change ( ) Addition  
Name: KLIMPACHER, FRANZ  
Address: 4284 CONWAY BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33952

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: FRANZ KLIMPACHER

T

01/31/2009

Electronic Signature of Signing Officer or Director

Date