2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012531

FILED Apr 27, 2007 Secretary of State

Entity Name: WEST CHARLOTTE HARBOR BOAT & TENNIS CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 551 N CATTLEMAN RD #202 SARASOTA, FL 34232 **Current Mailing Address: New Mailing Address:** 551 N CATTLEMAN RD #202 SARASOTA, FL 34232 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHIELDS, CHRISTOPHER J 1833 HENDRY ST FT MYERS, FL 33901 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: () Change () Addition () Delete PRICE, ROBERT Name: Name: Address: 551 N CATTLEMAN RD #202 Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: ALLEGRA, ROBERT T Name: KIRSCHNER, TERRY Address: 551 N CATTLEMAN RD #202 Address: 551 N CATTLEMAN RD #200 City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232 Title: STD () Delete Title: (X) Change () Addition ZEPP, JEFFREY Name: WILSON, JENNIFER Name: 551 N CATTLEMAN RD #202 551 N CATTLEMAN RD #200 Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232

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: ROBERT PRICE PD 04/27/2007