

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 18, 2008
Secretary of State

DOCUMENT# N05000012531

Entity Name: WEST CHARLOTTE HARBOR BOAT & TENNIS CLUB, INC.**Current Principal Place of Business:**551 N CATTLEMAN RD #202
SARASOTA, FL 34232**New Principal Place of Business:****Current Mailing Address:**551 N CATTLEMAN RD #202
SARASOTA, FL 34232**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHIELDS, CHRISTOPHER J
1833 HENDRY ST
FT MYERS, FL 33901 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: PD () Delete
Name: SQUITIERI, TONY
Address: 551 N CATTLEMAN RD #202
City-St-Zip: SARASOTA, FL 34232Title: VD () Delete
Name: PRICE, ROB
Address: 551 N CATTLEMAN RD #202
City-St-Zip: SARASOTA, FL 34232Title: STD () Delete
Name: DOORES, STEVE
Address: 551 N CATTLEMAN RD #200
City-St-Zip: SARASOTA, FL 34232**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: STD (X) Change () Addition
Name: BURDETT, ANTHONY J
Address: 551 N CATTLEMAN RD #200
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: ANTHONY J. BURDETT

STD

07/18/2008

Electronic Signature of Signing Officer or Director

Date