2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2008
Secretary of State

DOCUMENT# N06000003500

Entity Name: CHARLOTTE SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2069 FIRST ST - STE 301
FT MYERS, FL 33901

New Principal Place of Business:

2077 FIRST ST - STE 201
FT MYERS, FL 33901

Current Mailing Address:

P O BOX 144
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 59-1441834 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COSTELLO, JAMES M
2069 FIRST ST - STE 301
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

COSTELLO, JAMES M
2077 FIRST ST - STE 203
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: _____ 03/15/2008
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: YODER, SHARON
Address: 2069 FIRST ST - STE 301
City-St-Zip: FT MYERS, FL 33901

Title: VPD ( ) Delete
Name: MCKEE, WILLIAM J
Address: 2069 FIRST ST - STE 301
City-St-Zip: FT MYERS, FL 33901

Title: STD ( ) Delete
Name: ARKENAU, SUSAN
Address: 2069 FIRST ST - STE 301
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: YODER, SHARON
Address: 2077 FIRST ST - STE 203
City-St-Zip: FT MYERS, FL 33901

Title: VPD (X) Change ( ) Addition
Name: MCKEE, WILLIAM J
Address: 2077 FIRST ST - STE 203
City-St-Zip: FT MYERS, FL 33901

Title: STD (X) Change ( ) Addition
Name: ARKENAU, SUSAN
Address: 2077 FIRST ST - STE 203
City-St-Zip: FT MYERS, FL 33901

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: SUSAN ARKENAU STD 03/15/2008
Electronic Signature of Signing Officer or Director — Date