2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003500

FILED Mar 06, 2011 Secretary of State

Entity Name: CHARLOTTE SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

 2077 FIRST ST - STE 201
 5419 PINE CREEK LANE

 FT MYERS, FL 33901
 BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

P O BOX 144 BOKEELIA, FL 33922

FEI Number: 59-1441834 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:

COSTELLO, JAMES M
2077 FIRST ST - STE 203
FT MYERS, FL 33901 US

ARKENAU, SUSAN
5419 PINE CREEK LANE
BOKEELIA, FL 33922 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: SUSAN ARKENAU 03/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YODER, SHARON
Address: 10660 HABITAT TRL
City-St-Zip: BOKEELIA, FL 33922 US

Title: VPD

Name: LUZ, CLAYTON

Address: 44355 N GREENVIEW #1W City-St-Zip: CHICAGO, IL 60640 US

Title: STD

Name: ARKENAU, SUSAN Address: 5419 PINE CREEK LANE City-St-Zip: BOKEELIA, FL 33922

I hereby 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 all other like empowered.

SIGNATURE: SUSAN ARKENAU STD 03/06/2011