


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2005 8:00 am
Secretary of State

07-21-2005 90030 021 ****61.25

| | |
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| DOCUMENT # N14192 1. Entity Name THE PORT CHARLOTTE MEDICAL PAVILION OWNERS' ASSOCIATION, INC. |  |
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|--------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Principal Place of Business 2525 HARBOR BLVD. PORT CHARLOTTE, FL 33952 | Mailing Address PO BOX 511286 PUNTA GORDA, FL 33951-1286 |
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|--------------------------------|--|---------------------|--|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | | Country | |

2525 HARBOR BLVD
SUITE 104
PORT CHARLOTTE FL
33952
USA

50056730


07152005 Chg-NP CR2E037 (10/03)

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|------------------------------------|--------------------------------------------------------|
| 4. FEI Number 65-0106397 | Applied For <input type="checkbox"/> Not Applicable |
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|-----------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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|--------------------------------------------------------------------------|--|----------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 | | Name | |
| | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | City | |
| | | FL Zip Code | |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | | | |
|-----------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------|--------------------------------------------------------------|
| Filing Fee is \$61.25 Due by September 7, 2005 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees | Make check payable to Florida Department of State |
|-----------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------|--------------------------------------------------------------|

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|----------------------------|------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------|
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
| TITLE | VD <input type="checkbox"/> Delete | TITLE | PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BUTLER, JOE, JR., M.D. | NAME | |
| STREET ADDRESS | 2525 HARBOR BLVD. SUITE 309 | STREET ADDRESS | |
| CITY-ST-ZIP | PORT CHARLOTTE, FL 33952 | CITY-ST-ZIP | |
| TITLE | SD <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BALLESTAS, DAVID M.D. | NAME | |
| STREET ADDRESS | 2525 HARBOR BLVD. SUITE 101 | STREET ADDRESS | |
| CITY-ST-ZIP | PORT CHARLOTTE, FL 33952 | CITY-ST-ZIP | |
| TITLE | VPD <input checked="" type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | NARAYAN, DEV M.D. | NAME | |
| STREET ADDRESS | 2525 HARBOR BLVD. SUITE 203 | STREET ADDRESS | |
| CITY-ST-ZIP | PORT CHARLOTTE, FL 33952 | CITY-ST-ZIP | |
| TITLE | PD <input type="checkbox"/> Delete | TITLE | VPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CONSTANCE, CHRISTOPHER M.D. | NAME | |
| STREET ADDRESS | 713 E. MARION AVE SUITE 301 | STREET ADDRESS | |
| CITY-ST-ZIP | PUNTA GORDA, FL 33950 | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: _____ **7-18-05** **941-629-7597**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #