

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29147

FILED
May 01, 2010
Secretary of State

Entity Name: THE ST. CHARLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

545 - 11TH AVE SO
NAPLES, FL 341027142 US

New Principal Place of Business:

547 - 11TH AVENUE S
NAPLES, FL 341027142 US

Current Mailing Address:

C/O DIRECTORS CHOICE, LLC
PO BOX 1405
NAPLES, FL 341061405 US

New Mailing Address:

C/O DIRECTORS CHOICE, LLC
3784 PROGRESS AVENUE #107
NAPLES, FL 34104 US

FEI Number: 65-0331845 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIRECTORS CHOICE, LLC
1085 5TH ST S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DIRECTORS CHOICE, LLC
3784 PROGRESS AVENUE #107
NAPLES, FL 34104 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: PAM HOWARD

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BURKE, JOE
Address: 3784 PROGRESS AVE #107
City-St-Zip: NAPLES, FL 34104

Title: P
Name: MCCARTHY, JOHN
Address: 3784 PROGRESS AVE #107
City-St-Zip: NAPLES, FL 34104

Title: S/T
Name: BALCONI, JOHN
Address: 3784 PROGRESS AVE #107
City-St-Zip: NAPLES, FL 34104

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: JOHN MCCARTHY

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date