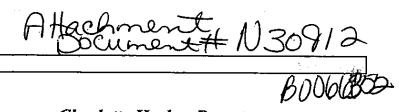
## 2002 UNIFORM BUSINESS REPORT (UBR)

**SIGNATURE:** 

## Apr 16, 2002 8:00 am Secretary of State **DOCUMENT # N30912** 1. Entity Name CHARLOTTE HARBOR RESORT HOMEOWNERS ASSOCIATION, 04-16-2002 90140 049 \*\*\*\*61.25 inc. Principal Place of Business Mailing Address P O BOX 274 P O BOX 274 **BOKEELIA FL 33922** BOKEELIA FL 33922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0183732 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6≲Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOHN-SON CAROL Street Address (P.O. Box Number is Not Acceptable) KEMP, RICHARD 23 NAUTILUS WAY **BOKEELIA FL 33922** Zip Code BOHEELIA 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE (9/01 Delete TITLE ☐ Change Addition Addition KEMP, RICHARD JOHNSON, CAROL NAME NAME STREET ADDRESS 23 NAUTILUS WAY STREET ADDRESS 43 SNOOK PASS BONEELIA CITY-ST-ZIP **BOKEELIA FL 33922** CITY-ST-7IP VPD DITLE ☐ Delete Change Addition TITLE WIMPEE, OWEN NAME NAME WIMPEE, OWEN 33922 9 NAUTILUS WAY STREET ADDRESS STREET ADDRESS SNAUTILUS WA **BOKEELIA FL 33922** CITY-ST: ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE RUNKLE, KENNETH NAME OELZE, LORE NAME 33377 STREET ADDRESS 31 SNOOK PASS STREET ADDRESS T NAUTILUS WAY , BOKEEL CITY-ST-ZIP **BOKEELIA FL 33922** CITY-ST-ZIP Delete TITLE DEWAR, MARY NAME NAME **43A SNOOK PASS** STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOKEELIA FL 33922** CITY-ST-ZIP TITLE Delete TITI F Change □ Addition WIMPEE, LINDA NAME NAME 9 NAUTILUS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOKEELIA FL 33922 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ 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 all other like empowered.

FILED

Daytime Phone #



## Charlotte Harbor Resort

## Homeowners Association Inc.

P.O.Box 274 Bokeelia, FL. 33922

In a meeting, February 11, 2002 new Officers for the Board of Directors were elected.

We would like to inform you that the Officers assigned are:

President	Carol Johnson	P,O. Box 319 Bokeelia, Fl. 33922 941-283-3146
Vice president	Ken Runkle	P.O.Box 97 Bokeelia, Fl. 33922 941-283-7513
Treasurer	Mary Dewar	P.O.Box 336 Bokeelia, FL. 33922 941-283-7108
Secretary	Lore Oelze	P.O.Box 318 Bokeelia, FL. 33922 941-282-2225
Officer at Large	Owen Wimpee	P.O.Box.430 Bokeelia,Fl. 33922 941-283-3531
Alternate	Will Eastmann	P.O.Box 795 Bokeelia,Fl. 33922 941-985-0134

The new Board is looking forward working in cooperation with it's members and the Parks Management

For the Board of Directors

H. O.G.