2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35837

FILED Apr 11, 2005 Secretary of State

Entity Name: PUNTA GORDA-PORT CHARLOTTE-NORTH PORT ASSOCIATION OF REALTORS COMMUNITY

ASSISTANCE FUND, INC.

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

3320 LOVELAND BLVD.

PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

3320 LOVELAND BLVD.

PORT CHARLOTTE, FL 33980 US

FEI Number: 59-2172679 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:

HACKETT, JACK O., II 99 NESBIT STREET

PUNTA GORDA, FL 339511447 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PED () Delete Title: PED (X) Change () Addition Name: PERRAULT, BILL Name: LOGAN, CYNTHIA

 Address:
 1934 TAMIAMI TR
 Address:
 907 KINGS HIGHWAY BLVD.

 City-St-Zip:
 PORT CHARLOTTE, FL
 City-St-Zip:
 PORT CHARLOTTE, FL 33980 US

Title: DS () Delete Title: () Change () Addition

 Name:
 PIZARRO, LINDA
 Name:

 Address:
 3320 LOVELAND BLVD.
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33980 US
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

Name: POWELL, DAVE Name: POWELL, DAVE
Address: 1200 W RETTA ESPLANADE Address: 1200 W RETTA ESPLANADE

Address. 1200 W RETTA ESPLANADE Address. 1200 W RETTA ESPLANADE City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D () Delete Title: D (X) Change () Addition

Name:BISHOP-WILSON, LINDAName:WILSON, LINDAAddress:4301 SIBLEY BAY STREETAddress:4301 SIBLEY BAY STREETCity-St-Zip:CHARLOTTE HARBOR, FLCity-St-Zip:CHARLOTTE HARBOR, FL33950

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SHAYMAN, PHILIP
 Name:
 MCCLARY, NANCY

 Address:
 1931 TAMIAMI TRL
 Address:
 2885 TAMIAMI TR.

City-St-Zip: PORT CHARLOTTE, FL City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CYNTHIA LOGAN PED 04/11/2005