2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # N97000002890 1. Entity Name 04-22-2004 90056 018 ****61.25 CHARLOTTE HARBOR REEF ASSOCIATION, INC. Principal Place of Business Mailing Address 33 TROPICANA DRIVE 33 TROPICANA DRIVE PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 31-1573398 Not Applicable Ζiρ 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 FROHLICH, W CORT Street Address (P.O. Box Number is Not Acceptable) 18501 MURDOCK CIRCLE 6TH FLOOR PORT CHARLOTTE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JENSEN, JERRY NAME NAME 33 TROPICANA DRIVE STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33950 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KOCH, REXFORD NAME NAME 231 SULLIVAN ST STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33950 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ALLEN, RALPH NAME NAME 1200 W RETTA ESPLANADE STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33950 CITY - ST- 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CROFT, ROBERT NAME 25237 PALISADE ROAD STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33983 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRASER, THOMAS H NAME NAME 22602 ADORN AVENUE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FROHLICH, W. CORT NAME NAME 6500 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33982 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 tike empowered.

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

20 APRIL 2004 94/-637-CXX