

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002890

FILED
Feb 17, 2009
Secretary of State

Entity Name: CHARLOTTE HARBOR REEF ASSOCIATION, INC.

Current Principal Place of Business:

33 TROPICANA DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

217 BANGSBERG RD.
PT. CHARLOTTE, FL 33952

Current Mailing Address:

33 TROPICANA DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

217 BANGSBERG RD.
PT. CHARLOTTE, FL 33952

FEI Number: 31-1573398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROHLICH, W CORT
18501 MURDOCK CIRCLE 6TH FLOOR
PORT CHARLOTTE, FL US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: JENSEN, JERRY
Address: 33 TROPICANA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: KOCH, REXFORD
Address: 225 W VIRGINIA AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: ALLEN, RALPH
Address: 1200 W RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: GUENTHER, WILLIAM J
Address: 415 NORMA CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete
Name: FRASER, THOMAS H
Address: 22602 ADORN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: FROHLICH, W. CORT
Address: 6500 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELLER, MICHAEL
Address: 217 BANGSBERG RD
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL HELLER

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date



N97000002890

2-17-09

17 February 2009

Florida Department of State
Division of Corporation

ATT: Annual Report Section
Sean Toner

Please add the following names to Document #N97000002890- Charlotte Harbor
Reef Association, Inc.

Directors:

Donna Ball

7500 Viburnum

Punta Gorda, FL 33955

Fred Counter

937 Via Formia

Punta Gorda, FL 33950

Thank you