

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002890

FILED
Feb 19, 2012
Secretary of State

Entity Name: CHARLOTTE HARBOR REEF ASSOCIATION, INC.

Current Principal Place of Business:

217 BANGSBERG RD.
PT. CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 512010
PUNTA GORDA, FL 33951 20

New Mailing Address:

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
Name: HELLER, MICHAEL
Address: 217 BANGSBERG RD
City-St-Zip: PT. CHARLOTTE, FL 33952

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

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

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

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

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

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: DONNA LEE BALL

TREA

02/19/2012

Electronic Signature of Signing Officer or Director

Date