2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002736

FILED Mar 19, 2009 Secretary of State

Entity Name: CHARLOTTE SQUARE CONDOMINIUM ASSOCIATION, INC.

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

2296 AARON STREET PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

2296 AARON STREET PORT CHARLOTTE, FL 33952

FEI Number: 59-1574993 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:

EISEMANN, HENRY JR

2437 HARBOR BLVD. #111

PORT CHARLOTTE, FL 33952 US

MOHRBACHER, GAIL
2290 AARON STREET #103
PORT CHARLOTTE, FL 33952 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: GAIL MOHRBACHER 03/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 EISEMANN, HENRY JR
 Name:
 MOHRBACHER, GAIL

 Address:
 2437 HARBOR BLVD. #111
 Address:
 2290 AARON STREET #103

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: VPD () Delete Title: VP (X) Change () Addition

Name: DEGEN, NANCY Name: JACKOMIN, JOHN

 Address:
 2290 AARON ST. #314
 Address:
 21260 BRINSON AVENUE #201

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: TSD () Delete Title: T (X) Change () Addition

Name: PRICE, WILLIAM Name: VODEN, JIM

 Address:
 21267 GERTRUDE AVE. #206
 Address:
 21280 BRINSON AVENUE #204

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: GAIL MOHRBACHER P 03/19/2009