2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2004 8:00 am Secretary of State

DOCUMENT # N9900006757 1. Entity Name SHORE CHARLOTTE PROPERTY OWNERS ASSOCIATION, INC.				04-28-	-2004 90285 013 ***	*61.25	
843 BIMINI LANE 843		Mailing Address 843 BIMINI LANE PUNTA GORDA, FL 339					
2. Principal Pl	ace of Business	3. Mailing Address	Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		P CR2E037 (10	/03)	
City & State		City & State		4. FEI Number NOT APPLICABLE		Applied For Not Applicable	
Zip	Country	Zip	· Country .	5. Certificate of Status		5 Additional equired	
6. Name and Address of Current Registered Agen			Name	7. Name and Address	of New Registered Agent		
99 NESBIT	S, MICHAEL P STREET DRDA, FL 33950			Street Address (P.O. Box Number is Not Acceptable)			
~			City		FL	p 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 SIGNATURE ONCTE: Registered Agent signature required when rehistating) DATE							
Filing Fee is \$61.25 Due by May 1, 2004 9. Election Campaign in Trust Fund Contribution			Contribution.	\$5.00 May Be Added to Fees	Make check paya Florida Department	t of State	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIF D. PLUMMER, ROBERT 9140 SW 140TH STREET MIAMI, FL 33176	Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO	O OFFICERS AND DIRECTO		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERMAN, MATTHEW D 6550 RIVERSIDE DR NAPLES, FL_33982	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ c	hange Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARLTON, DAVID P 7831 SW SUNNY OAKS DR ARCADIA, FL 34266	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			hange Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HARRINGTON, NINFA A % J. HARRINGTON - 7 MOHAWI BARRINGTON, IL 60010	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		C	hange	
TITLE NAME STREET ADDRESS	DP TOWLES, KEITH B 843 BIMINI LN	Delete	TITLE NAME STREET ADDRESS	7 7 141	C	thange Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PUNTA GORDA, FL 33950	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		c	change	
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 like empowered.							

Towler

Keith

SIGNATURE: