

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078459

FILED
Feb 17, 2009
Secretary of State

Entity Name: CHARLOTTE DEVELOPMENT CORPORATION

Current Principal Place of Business:

950 TAMiami TRAIL
STE 101
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

950 TAMiami TRAIL
STE 101
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 59-3665053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, CAROL J
950 TAMiami TRAIL
SUITE 101
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

OSKEY, RONALD
950 TAMiami TRAIL
SUITE 101
PORT CHARLOTTE, FL 33953 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: RONALD OSKEY

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DUNN, CAROL J
Address: 950 TAMiami TRAIL STE 101
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DUNN, CAROL J
Address: 950 TAMiami TRAIL STE 101
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DVPT () Change (X) Addition
Name: OSKEY, RONALD
Address: 950 TAMiami TRAIL STE 101
City-St-Zip: PORT CHARLOTTE, FL 33953

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD OSKEY

DVPT

02/17/2009

Electronic Signature of Signing Officer or Director

Date