

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034758

Entity Name: FIRST CHARTER REALTY, INC.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

7278 S. TAMIAMI TRIAL
SARASOTA, FL 34231

New Principal Place of Business:

8216 S. TAMIAMI TRIAL
SARASOTA, FL 34238

Current Mailing Address:

7278 S. TAMIAMI TRIAL
SARASOTA, FL 34231

New Mailing Address:

8216 S. TAMIAMI TRIAL
SARASOTA, FL 34238

FEI Number: 65-1093978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JAMES R MAI
7278 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BOYD, JAMES R MAI
8216 S. TAMIAMI TRAIL
SARASOTA, FL 34238 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:

09/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BOYD, JAMES R MAI
Address: 7278 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 342361

Title: VT () Delete
Name: MCDONOUGH, ROGER
Address: 7278 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BOYD, JAMES R MAI
Address: 8216 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

Title: VT (X) Change () Addition
Name: MCDONOUGH, ROGER
Address: 8216 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROGER MCDONOUGH

VT

09/08/2005

Electronic Signature of Signing Officer or Director

Date