

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091716

FILED
Apr 14, 2011
Secretary of State

Entity Name: CHARLOTTE HARBOR PROPERTIES, INC.

Current Principal Place of Business:

207 CROSS STREET
BANYAN POINTE, SUITE 105
PUNTA GORDA, FL 33950

New Principal Place of Business:

312 DARST AVENUE
PUNTA GORDA, FL 33950

Current Mailing Address:

P. O. BOX 510640
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 50-0006141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTLE, SUSAN T
312 DARST AVENUE
PUNTA GORDA,, FL 33950 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: P
Name: POSTLE, SUSAN T
Address: P.O. BOX 510640
City-St-Zip: PUNTA GORDA, FL 33951

Title: DIR
Name: POSTLE, SUSAN T
Address: P.O. BOX 510640
City-St-Zip: PUNTA GORDA, FL 33951

Title: SECT
Name: POSTLE, SUSAN T
Address: P.O. BOX 510640
City-St-Zip: PUNTA GORDA, FL 33951

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

SIGNATURE: SUSAN T. POSTLE

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date