

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105797

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHARLOTTE PROPERTIES MANAGER, INC.

Current Principal Place of Business:

9550 REGENCY SQUARE BLVD SUITE 902
JACKSONVILLE, FL 32225

New Principal Place of Business:

4821 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

Current Mailing Address:

9550 REGENCY SQUARE BLVD SUITE 902
JACKSONVILLE, FL 32225

New Mailing Address:

4821 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

FEI Number: 20-2956923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, GREGORY S
9550 REGENCY SQUARE BLVD SUITE 902
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SIMMS, GREGORY S
4821 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 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: GREGORY SIMMS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMS, CHRISTOPHER C
Address: 9550 REGENCY SQUARE BLVD SUITE 902
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: SIMMS, GREGORY S
Address: 9550 REGENCY SQUARE BLVD SUITE 902
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMMS, CHRISTOPHER C
Address: 4821 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: SIMMS, GREGORY S
Address: 4821 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

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: GREGORY SIMMS

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date