

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000052127

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Entity Name:** CHARLOTTE HARBOR HOME WATCH & PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

41 CHAILETT ROAD  
ROTONDA LAKES, FL 33947

**New Principal Place of Business:**

**Current Mailing Address:**

41 CHAILETT ROAD  
ROTONDA LAKES, FL 33947

**New Mailing Address:**

**FEI Number:** 45-2529925

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHAW, ROBIN CARAL ESQ  
5800 CAMINO DEL SOL  
#204  
BOCA RATON, FL 33433 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: PD  
Name: SCHONHOLZER, RICHARD S  
Address: 41 CHAILETT ROAD  
City-St-Zip: ROTONDA LAKES, FL 33947 US

Title: S  
Name: SHAW, ROBIN CARAL  
Address: 5800 CAMINO DEL SOL, #204  
City-St-Zip: BOCA RATON, FL 33433

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: RICHARD S. SCHONHOLZER

PD

03/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date