

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000057507 (2)
1. Corporation Name
PORT CHARLOTTE LANDOWNERS ASSOCIATION, INC.



Principal Place of Business: 952 POMPANO DRIVE JUPITER FL 33458
Mailing Address: 952 POMPANO DRIVE JUPITER FL 33458

3. Date Incorporated or Qualified: 07/26/1995
3a. Date of Last Report: [Blank]
4. FEI Number: [Blank] Applied For: Not Applicable:
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 48 Richmond Drive, Suite, Apt. #, etc. [Blank]
22 City & State: 23 New Smyrna Beach, FL
24 Zip: 32169 25 Country: [Blank]
2a. Mailing Address: 26 48 Richmond Drive, Suite, Apt. #, etc. [Blank]
27 City & State: 28 New Smyrna Beach, FL
29 Zip: 32169 30 Country: [Blank]

9. Name and Address of Current Registered Agent
~~RAHFELDT, DANIEL A~~
~~952 POMPANO DRIVE~~
~~JUPITER FL 33458~~

10. Name and Address of New Registered Agent
81 Name: Jeffrey L. Hartdorn
82 Street Address (P.O. Box Number is Not Acceptable): 48 Richmond Drive
83 [Blank]
84 City: New Smyrna Beach, FL FL 85 Zip Code: 32169

11. Pursuant to the provisions of Sections 607.050 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Jeffrey L. Hartdorn* (NOTE: Registered Agent signature required when reinstating) DATE: 5/24/1996

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RAHFELDT, DANIEL A	
STREET ADDRESS	952 POMPANO DRIVE	
CITY - ST - ZIP	JUPITER FL 33458	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Jeffrey L. Hartdorn	
1.3 STREET ADDRESS	48 Richmond Drive	
1.4 CITY - ST - ZIP	New Smyrna Beach, FL 32169	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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G. G. JR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation, the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE: *Jeffrey L. Hartdorn* Jeffrey L Hartdorn 5/24/1996 904-427-2243
Daytime Phone #

CR2E034 (12/95)