

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05887

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE CHARTER CLUB OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% CUSTOM PROPERTY MANAGEMENT, INC.
2328 S. CONGRESS AVE., SUITE 2A
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

% CUSTOM PROPERTY MANAGEMENT, INC.
2328 S. CONGRESS AVE., SUITE 2A
WEST PALM BEACH, FL 33406 US

New Mailing Address:

C/O CUSTOM PROPERTY MANAGEMENT, INC.
2328 S. CONGRESS AVE., SUITE 2A
WEST PALM BEACH, FL 33406 US

FEI Number: 59-2469338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ.
% SACHS & SAX
301 YAMATO ROAD - SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAPLAN, LOUIS ESQ.
C/O SACHS & SAX
301 YAMATO ROAD - SUITE 4150
BOCA RATON, FL 33431 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BARRETT, SUSAN
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: RIVERA-PIEROLA, MAURICIO
Address: 2326 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD () Delete
Name: MARTINEZ, VERONICA
Address: 2326 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD () Delete
Name: DITTMYRE, CATHERINE
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D () Delete
Name: JONES, ANDREA
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PETRUCCI, BEATRICE
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD (X) Change () Addition
Name: PETRUCCI, BEATRICE
Address: 2326 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD (X) Change () Addition
Name: CYGAN, MONICA
Address: 2326 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RIVERA PIEROLA, ANDREA
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

SIGNATURE: CATHERINE DITTMYRE

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04/21/2009

Electronic Signature of Signing Officer or Director

Date