

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05887

FILED
Apr 19, 2012
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:

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

New Mailing Address:

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.
C/O SACHS & SAX
301 YAMATO ROAD - SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DICKER, ED ESQ.
DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE, SUITE 400
WEST PALM BEACH, FL 33409 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: ED DICKER

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GERRISH, SCOT
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: AIKEN, RICHARD
Address: 2326 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD
Name: GATTI, GLENN
Address: 2326 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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

Title: D
Name: SCHNEIDER, GLENN
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: DITTMYRE, CATHY
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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

SIGNATURE: SCOT GERRISH

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date