2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759905

FILED Apr 29, 2011 Secretary of State

Entity Name: CHARLESTON PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

21045 COMMERCIAL TR BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TR BOCA RATON, FL 33486

FEI Number: 59-2179779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ISAACSON, WILLIAM AGENT 21045 COMMERCIAL TR BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: DANIELSEN, LORNA
Address: 5914 MICHAUX ST
City-St-Zip: BOCA RATON, FL 33433

Title: D

 Name:
 SMITH, LAURIE

 Address:
 23397 DRAYTON DR

 City-St-Zip:
 BOCA RATON, FL 33433

Title:

Name: SCHALLER, CAROL Address: 5901 CATESBY ST City-St-Zip: BOCA RATON, FL 33433

Title: VP

 Name:
 PETRAS, BARBARA

 Address:
 5914 CATESBY ST

 City-St-Zip:
 BOCA RATON, FL 33433

Title:

Name: JAMES, SADOCK JR
Address: 5894 MICHAUX ST
City-St-Zip: BOCA RATON, FL 33433

Title:

 Name:
 NOBERT, CLAUDE

 Address:
 5926 MICHAUX ST

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

SIGNATURE: LORNA DANIELSEN PRES 04/29/2011