

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004869

FILED
Apr 03, 2012
Secretary of State

Entity Name: C-K CHARTER POINTE REALTY CORP.

Current Principal Place of Business:

C/O CLK MANAGEMENT CORP.
135 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Principal Place of Business:

Current Mailing Address:

C/O CLK MANAGEMENT CORP.
135 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 52-2359572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PARNES, HOWARD
Address: ONE WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VSD
Name: STAHL, SHELDON
Address: ONE WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VTD
Name: STAHL, FRED
Address: ONE WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: V
Name: KOENIGSBERG, CRAIG
Address: 135 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

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: CRAIG KOENIGSBERG

V

04/03/2012

Electronic Signature of Signing Officer or Director

Date