

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 11, 1999 8:00 am
Secretary of State

02-11-1999 90020 027 ***150.00

DOCUMENT # F96000004766

1. Corporation Name

THE CLUB AT CHARTER POINT CORPORATION OF GEORGIA

Principal Place of Business

1819 PEACHTREE ST NE, SUITE 520
ATLANTA GA 30309

Mailing Address

1819 PEACHTREE ST NE, SUITE 520
ATLANTA GA 30309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1996

4. FEI Number

75-2669199

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE
NAME CASSILS, JOHN G
STREET ADDRESS 650 W. GEORGIA ST, SUITE 2160
CITY-ST-ZIP VANCOUVER BC, CANADA V6B 4N7

TITLE VCVS ☐ DELETE
NAME JOHNSTON, JAMES A
STREET ADDRESS 650 W. GEORGIA ST, SUITE 2160
CITY-ST-ZIP VANCOUVER BC, CANADA V6B 4N7

TITLE PD ☐ DELETE
NAME MACKAY, JOHN D.L.
STREET ADDRESS 650 W. GEORGIA ST, SUITE 2160
CITY-ST-ZIP VANCOUVER BC, CANADA V6B 4N7

TITLE AS ☐ DELETE
NAME THOMAS, SAM E
STREET ADDRESS 1819 PEACHTREE ST NE, SUITE 520
CITY-ST-ZIP ATLANTA GA 30309

TITLE VP ☐ DELETE
NAME SAUNDERS, ROD G.
STREET ADDRESS 650 W GEORGIA ST STE 2160
CITY-ST-ZIP VANCOUVER BC CA V6B 4

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or 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 an attachment with an address, with all other like empowered.

SIGNATURE:

Rod G. Saunders

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21-Jan-99

Date

(604) 687-1919

Daytime Phone #

CR2E034 (1/98)