

2001 UNIFORM BUSINESS REPORT (UBR)

0445348

DOCUMENT # F96000004766

1. Entity Name

THE CLUB AT CHARTER POINT CORPORATION OF GEORGIA

FILED

01 APR 24 PM 1:03

Principal Place of Business

1819 PEACHTREE ST NE, SUITE 520
ATLANTA GA 30309

Mailing Address

1819 PEACHTREE ST NE, SUITE 520
ATLANTA GA 30309

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2669199

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOT

Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS 300004274363-0
CITY-ST-ZIP -05/21/01--01154--003
****150.00 ****150.00

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

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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 ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental report is true and accurate and 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Date

Daytime Phone #

CP2E034 (10/00)