

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 14, 2009
Secretary of State

DOCUMENT# N05000007243

Entity Name: CHARLESTON SOUTH, INC.

Current Principal Place of Business:1084 6TH AVE N
NAPLES, FL 34102**New Principal Place of Business:**3311 WOOD THRUSH DRIVE
PUNTA GORDA, FL 33950**Current Mailing Address:**1084 6TH AVE N
NAPLES, FL 34102**New Mailing Address:**C/O 2421 SHREVE STREET, STE 115
PUNTA GORDA, FL 33950

FEI Number: 20-8708592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WOOD, DOUGLAS A
1084 6TH AVE N
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**BENNETT, DOROTHY M
2421 SHREVE STREET, STE 115
PUNTA GORDA, FL 33950 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: DOROTHY M. BENNETT, CAM

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DV () Delete
Name: MCDANIEL, LARRY
Address: 16 WIDOWS WATCH COURT
City-St-Zip: OCEAN PINES, MD 21811Title: DP () Delete
Name: CABRAL, TIM
Address: 692 PINE CT
City-St-Zip: NAPLES, FL 34102Title: DST () Delete
Name: ATKINSON, DWIGHT
Address: 266 MATTAPLEX PLANTATION LN
City-St-Zip: STEVENSVILLE, MD 21666**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MCDANIEL, LARRY
Address: 16 WIDOWS WATCH COURT
City-St-Zip: OCEAN PINES, MD 21811Title: VPTD (X) Change () Addition
Name: ATKINSON, DWIGHT
Address: 3311 WOOD THRUSH DRIVE #111
City-St-Zip: PUNTA GORDA, FL 33950Title: SD (X) Change () Addition
Name: VARGAS, SONIA
Address: 3311 WOOD THRUSH DRIVE #116
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOROTHY M. BENNETT

CAM

04/14/2009

Electronic Signature of Signing Officer or Director

Date