

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05887

FILED
Apr 06, 2004
Secretary of State**Entity Name:** THE CHARTER CLUB OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**200 FOXTAIL DR
WEST PALM BEACH, FL 33415**New Principal Place of Business:**2328 S CONGRESS AVE
SUITE I-C
WEST PALM BEACH, FL 33406 US**Current Mailing Address:**200 FOXTAIL DR
WEST PALM BEACH, FL 33415**New Mailing Address:**2328 S CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33406 US**FEI Number:** 59-2469338**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HILLEY, V. DONALD
860 U.S. HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**HILLEY, DONALD V
860 U.S. HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: DONALD V. HILLEY

04/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PETRUCCI, BEATRICE
Address: 204 FOXTAIL DR., #G2
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD () Delete
Name: SULLIVAN, JACK
Address: 205 FOXTAIL DR. #F3
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPD () Delete
Name: CAPPS, DAWN
Address: 209 FOXTAIL DR. STE D1
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SULLIVAN, HEATHER
Address: 205 FOXTAIL DR #F3
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D () Change (X) Addition
Name: JONES, ANDREA
Address: 205 FOXTAIL DR #C2
City-St-Zip: WEST PALM BEACH, FL 33415 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACK SULLIVAN

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date