2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2006
Secretary of State

DOCUMENT# N05887

Entity Name: THE CHARTER CLUB OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2328 S CONGRESS AVE
SUITE I-C
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2328 S CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-2469338 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILLEY, DONALD V
860 U.S. HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: SD ( ) Delete
Name: PETRUCCI, BEATRICE
Address: 204 FOXTAIL DR., #G2
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD ( ) Delete
Name: DITTMYRE, ROBERT
Address: 209 FOXTAIL DR. #H2
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPD ( ) Delete
Name: AIKEN, RICHARD
Address: 343 LAIRD PONDS RD
City-St-Zip: PLAINFIELD, VT 05667

Title: D ( ) Delete
Name: HOLDBERG, PETER L
Address: 207 FOXTAIL DR #H2
City-St-Zip: WEST PALM BEACH, FL 33415 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition
Name: AIKEN, RICHARD
Address: 343 LAIRD PONDS RD
City-St-Zip: PLAINFIELD, VT 05667

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT DITTMYRE PD 03/02/2006

Electronic Signature of Signing Officer or Director — Date