## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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## May 22, 2008 8:00 am Secretary of State DOCUMENT # N05887 05-22-2008 90015 025 \*\*\*\*61.25 THE CHARTER CLUB OF PALM BEACH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address % CUSTOM PROPERTY MANAGEMENT, INC. % CUSTOM PROPERTY MANAGEMENT, INC. 2328 S. CONGRESS AVE., SUITE 2A 2328 S. CONGRESS AVE., SUITE 2A WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2469338 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAPLAN, LOUIS ESQ. Street Address (P.O. Box Number is Not Acceptable) % SACHS & SAX 301 YAMATO ROAD - SUITE 4150 BOCA RATON, FL 33431 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ■ Addition BARRETT, SUSAN BARRETT, SUSAN NAME 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS 2326 S. CONGRESS AVE., SUITE 2A STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE ☐ Delete TITLE ☐ Change Addition RIVERA-PIEROLA, MAURICIO NAME NAME 2326 S. CONGRESS AVE., SUITE 2A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE . Delete MARTINEZ, VERONICA NAME NAME 2326 S. CONGRESS AVE., SUITE 2A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE D 🔀 Delete TITLE ☐ Change Addition DITTMYRE, CATHERINE COLE, DALE NAME 2328 S. CONGRESS AVE., SUITE 2A 2326 S. CONGRESS AVE., SUITE 2A STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP Change TITLE **VPD** ☐ Delete TITLE ☐ Addition JONES, ANDREA JONES, ANDREA NAME NAME 2328 S. CONGRESS AVE., SUITE 2A 2326 S. CONGRESS AVE., SUITE 2A STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: DIRECTOR

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

FILED

Daytime Phone #

☐ Change

☐ Addition