

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05887

FILED
Apr 21, 2010
Secretary of State

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

Current Principal Place of Business:

% CUSTOM PROPERTY MANAGEMENT, INC.
2328 S. CONGRESS AVE., SUITE 2A
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

C/O CUSTOM PROPERTY MANAGEMENT, INC.
2328 S. CONGRESS AVE., SUITE 2A
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:

CAPLAN, LOUIS ESQ.
C/O SACHS & SAX
301 YAMATO ROAD - SUITE 4150
BOCA RATON, FL 33431 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: PD
Name: DITTMYRE, CATHERINE
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: JONES, ANDREA
Address: 2326 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD
Name: CYGAN, MONICA
Address: 2326 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD
Name: RIVERA-PIEROLA, MAURICIO
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D
Name: AIKEN, RICHARD
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406 US

I hereby 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 all other like empowered.

SIGNATURE: CATHERINE DITTMYRE

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date