


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 07, 2005 8:00 am**  
**Secretary of State**

03-07-2005 90276 022 \*\*\*\*61.25

<b>DOCUMENT # N07029</b> 1. Entity Name <b>THE CHARTER CLUB OF PALM BEACH #1 HOMEOWNERS ASSOCIATION, INC.</b>					
Principal Place of Business <b>2328 S CONGRESS AVENUE SUITE 2A WEST PALM BEACH, FL 33406</b>			Mailing Address <b>2328 S CONGRESS AVENUE SUITE 2A WEST PALM BEACH, FL 33406</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>59-2479475</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>ST. JOHN, DICKER, KRIVOK &amp; CORE, P.A. 500 CLEARLAKE, SUITE 600 500 AUSTRALIAN AVENUE SOUTH WEST PALM BEACH, FL 33401</b>				7. Name and Address of New Registered Agent Name: <b>St. John, Core &amp; Lemme, P.A.</b> Street: <b>1601 Forum Place, Suite 701</b> City: <b>West Palm Beach, FL 33401</b>	
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: <u><i>David A. Core</i></u> <b>DAVID A. CORE SECRETARY</b> <u>2-28-2005</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRECO, THOMAS JR 2328 S. CONGRESS AVE, SUITE 2A WEST PALM BEACH, FL 33406	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GUFLIUZZI, PATRICK 2328 S. CONGRESS AVE, SUITE 2A WEST PALM BEACH, FL 33406	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD GUFLIUZZI, PATRICK 2328 S. CONGRESS AVE., SUITE 2A WEST PALM BEACH, FL 33406
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BONNER, MICHAEL 2328 S. CONGRESS AVE, SUITE 2A WEST PALM BEACH, FL 33406	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASRI, TALAL 2328 S. CONGRESS AVE, SUITE 2A WEST PALM BEACH, FL 33406	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARCIANO, LUANN 2328 S. CONGRESS AVE., SUITE 2A WEST PALM BEACH, FL 33406
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SHANAHAN, DOUGLAS 2328 S. CONGRESS AVE, SUITE 2A WEST PALM BEACH, FL 33406	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOLZENFELD, BARRY 2328 S. CONGRESS AVE., SUITE 2A WEST PALM BEACH, FL 33406
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TORRES, JOE 2328 S. CONGRESS AVE, SUITE 2A WEST PALM BEACH, FL 33406	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 like empowered.					
<b>SIGNATURE:</b> <u><i>Tom Greco President</i></u> <b>TOM GRECO PRESIDENT</b> <u>2/12/05</u> <u>968-7766</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50022933



01172005 Chg-NP CR2E037 (10/03)

*P.A.*  
*E 701*  
*Zip Code 33401*

(561)

# ATTACHMENT

50022933

## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N07029

THE CHARTER CLUB OF PALM BEACH #1  
HOMEOWNERS ASSOCIATION, INC.

2328 S. CONGRESS AVE.  
SUITE 2A  
WEST PALM BEACH, FL  
33406 USA

FEI Number  
59-2479475

### ADDITIONS

D KEENAN, ROBERT 2328 W. CONGRESS AVE STE 2A WEST PALM BEACH, FL 33406	<input checked="" type="checkbox"/> DELETE	D VANORMAN, LISA 2328 W. CONGRESS AVE STE 2A WEST PALM BEACH, FL 33406	<input checked="" type="checkbox"/> ADDITION
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