

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15216

FILED
Apr 29, 2010
Secretary of State

Entity Name: CHARTER CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL PARK
BOCA RATON, FL 33486

New Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

Current Mailing Address:

21045 COMMERCIAL PARK
BOCA RATON, FL 33486

New Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

FEI Number: 59-2610758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
21045 COMMERCIAL PARK
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOOK, FAITH
Address: 19861-C PLANTERS BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: T
Name: RACKSON, CHESTER
Address: 19884-B PLANTERS BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: SCHEPPS, JOAN
Address: 19861-D PLANTERS BLVD.
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: CAPE, CONRAD
Address: 19855-C PLANTERS BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: CHAVIS, RICHARD
Address: 19855-C PLANTERS BLVD.
City-St-Zip: BOCA RATON, FL 33434

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: FAITH BOOK

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date