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May 28 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N22732 (4)

1. Corporation Name
THE CHARTER CLUB AT MARTIN DOWNS HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business 2002 SW OLYMPIC CLUB TERR PALM CITY FL 34980 US	Mailing Address 2002 SW OLYMPIC CLUB TER PALM CITY FL 34980-6023 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 09/29/1987
4. FEI Number 65-0043823
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**TEDDICK, EDWARD W
2174 S.W. OLYMPIC CLUB TER.
PALM CITY FL 34990**

10. Name and Address of New Registered Agent

81 Name RICHARD J. SWEENEY TREAS
82 Street Address (P.O. Box Number is Not Acceptable) 40 CHARTER CLUB
83 City 2002 SW OLYMPIC CLUB TR
84 City PALM CITY
85 Zip Code FL 34990

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Richard J. Sweeney - Treasurer DATE May 19 1998

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	CHEVALIER, BERNARD A.	
STREET ADDRESS	2146 S.W. OLYMPIC CLUB TERR	
CITY-ST-ZIP	PALM CITY FL 34980-6025	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	TRAINA, ELAINE	
STREET ADDRESS	2197 SW OLYMPIC CLUB TERR	
CITY-ST-ZIP	PALM CITY FL 34980-6025	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	TUCKER, MARTIN	
STREET ADDRESS	2868 S.W. SHINNECOCK HILLS, CT	
CITY-ST-ZIP	PALM CITY FL 34990	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	TEDDICK, EDWARD W	
STREET ADDRESS	2174 S.W. OLYMPIC CLUB TER.	
CITY-ST-ZIP	PALM CITY FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	KLEIN, DWIGHT L.	
STREET ADDRESS	2299 SW SHOAL CREEK TRACE	
CITY-ST-ZIP	PALM CITY FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	ATAS HERBERT	
1.3 STREET ADDRESS	2124 SW AUGUSTA TRACE	
1.4 CITY-ST-ZIP	PALM CITY FL 34990 6025	
2.1 TITLE	VPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	PETERS WILLIAM	
2.3 STREET ADDRESS	2274 SW OLYMPIC CLUB TER.	
2.4 CITY-ST-ZIP	PALM CITY 34990-6025	
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	WARDLE William	
3.3 STREET ADDRESS	2322 SW OLYMPIC CLUB TER.	
3.4 CITY-ST-ZIP	PALM CITY FL 34990	
4.1 TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	WHITE JOHN	
4.3 STREET ADDRESS	2178 SW OLYMPIC CLUB TER.	
4.4 CITY-ST-ZIP	PALM CITY 34990-0625	
5.1 TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	SWEENEY RICHARD	
5.3 STREET ADDRESS	2033 SW OLYMPIC CLUB TER.	
5.4 CITY-ST-ZIP	PALM CITY 34990-6025	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 is in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE William Peters DATE 5/25 561 288-6314

CR2E037 (10/97)