


**FILED**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

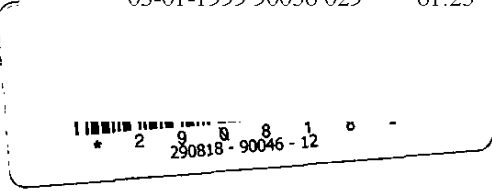
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NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N22732**

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

Principal Place of Business 2002 SW OLYMPIC CLUB TERR PALM CITY FL 34990 US	Mailing Address 2002 SW OLYMPIC CLUB TERR PALM CITY FL 34990-6023 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 09/29/1987
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0043823
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24	29	30

9. Name and Address of Current Registered Agent SWEENEY, RICHARD J C/O CHARTER CLUB 2002 SW OLYMPIC CLUB TR PALM CITY FL 34990	10. Name and Address of New Registered Agent 81 Name: <b>GWEN PETERSON</b> 82 Street Address (P.O. Box Number is Not Acceptable): <b>2145 S.W. OLYMPIC CLUB TERR</b> 83 84 City: <b>PALM CITY</b> FL 85 Zip Code: <b>34990</b>
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11. Pursuant to the provisions of Sections 817.0502 and 817.1508, 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 817.0503, Florida Statutes.

SIGNATURE: Gwen Peterson Treasurer DATE: 1/24/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: ATAS, HERBERT	1.1 TITLE: VPD	ROBERT KAMPERT - VPD
STREET ADDRESS: 2124 SW AUGUSTA TRACS	CITY-ST-ZIP: PALM CITY FL 34990-6025	1.2 NAME: WILLIAM WARDLE	2322 S.W. OLYMPIC CLUB TERR
		1.3 STREET ADDRESS: 2322 S.W. OLYMPIC CLUB TERR	PALM CITY FL 34990
		1.4 CITY-ST-ZIP: PALM CITY FL 34990	
TITLE: VPD	NAME: WILLIAM, PETER	2.1 TITLE: SD	BILL PARROTT
STREET ADDRESS: 2274 SW OLYMPIC CLUB TER	CITY-ST-ZIP: PALM CITY FL 34990-6025	2.2 NAME: GWEN PETERSON	2145 S.W. OLYMPIC CLUB TERR
		2.3 STREET ADDRESS: 2145 S.W. OLYMPIC CLUB TERR	PALM CITY FL 34990
		2.4 CITY-ST-ZIP: PALM CITY FL 34990	
TITLE: D	NAME: WILLIAM, WARDLE	3.1 TITLE: T-D	GWEN PETERSON
STREET ADDRESS: 2322 SW OLYMPIC CLUB TERR	CITY-ST-ZIP: PALM CITY FL 34990	3.2 NAME: GWEN PETERSON	2145 S.W. OLYMPIC CLUB TERR
		3.3 STREET ADDRESS: 2145 S.W. OLYMPIC CLUB TERR	PALM CITY FL 34990
		3.4 CITY-ST-ZIP: PALM CITY FL 34990	
TITLE: SD	NAME: WHITE, JOHN	4.1 TITLE: T-D	GWEN PETERSON
STREET ADDRESS: 2178 SW OLYMPIC CLUB TERR	CITY-ST-ZIP: PALM CITY FL 34990	4.2 NAME: GWEN PETERSON	2145 S.W. OLYMPIC CLUB TERR
		4.3 STREET ADDRESS: 2145 S.W. OLYMPIC CLUB TERR	PALM CITY FL 34990
		4.4 CITY-ST-ZIP: PALM CITY FL 34990	
TITLE: TD	NAME: SWEENEY, RICHARD	5.1 TITLE:	
STREET ADDRESS: 2033 SW OLYMPIC CLUB TER	CITY-ST-ZIP: PALM CITY FL 34990	5.2 NAME:	
		5.3 STREET ADDRESS:	
		5.4 CITY-ST-ZIP:	
TITLE:	NAME:	6.1 TITLE:	
STREET ADDRESS:		6.2 NAME:	
CITY-ST-ZIP:		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 appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gwen Peterson DATE: 1/24/99

CR2E037 (1/98)