

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22732

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE CHARTER CLUB AT MARTIN DOWNS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2002 SW OLYMPIC CLUB TERR
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2002 SW OLYMPIC CLUB TER
PALM CITY, FL 349906023 US

New Mailing Address:

FEI Number: 65-0043823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE L
401 EAST OSCEOLA STREET
STUART, FL 34994 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 () Delete
Name: REILLY, VINCENT
Address: 2049 SW OLYMPIC CLUB TERR
City-St-Zip: PALM CITY, FL 34990

Title: SD () Delete
Name: BRINDLEY, ROBERT
Address: 2101 SW OLYMPIC CLUB TERR
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: HERLEAN, GREG
Address: 2045 SW OLYMPIC CLUB TER
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: VERTESCH, CAROL
Address: 2310 SW OLYMPIC CLUB TER
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: TRAPANI, FRANK
Address: 2198 SW OLYMPIC CLUB DR
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: CARMEL, BERNIE
Address: 2908 SW SHINNECOCK HILLS CRT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REILLY, FRANCIS V
Address: 2049 SW OLYMPIC CLUB TERR
City-St-Zip: PALM CITY, FL 34990 US

Title: SD (X) Change () Addition
Name: BRINDLEY, ROBERT
Address: 2101 SW OLYMPIC CLUB TERR
City-St-Zip: PALM CITY, FL 34990 US

Title: D (X) Change () Addition
Name: STUART, ROBERT
Address: 2169 SW OLYMPIC CLUB TER
City-St-Zip: PALM CITY, FL 34990 US

Title: VP (X) Change () Addition
Name: VERTESCH, CAROL
Address: 2310 SW OLYMPIC CLUB TER
City-St-Zip: PALM CITY, FL 34990 US

Title: T (X) Change () Addition
Name: TRAPANI, FRANK
Address: 2198 SW OLYMPIC CLUB DR
City-St-Zip: PALM CITY, FL 34990 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCIS V. REILLY

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date