

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22732

FILED
Feb 15, 2012
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
Name: CARMEL, BERNARD
Address: 2908 SW SHINNECOCK HILLS COURT
City-St-Zip: PALM CITY, FL 34990 US

Title: SD
Name: VERTESCH, CAROL
Address: 2310 SW OLYMPIC CLUB TERRACE
City-St-Zip: PALM CITY, FL 34990 US

Title: D
Name: REILLY, FRANCIS
Address: 2049 SW OLYMPIC CLUB TER
City-St-Zip: PALM CITY, FL 34990 US

Title: TD
Name: TRAPANI, FRANK
Address: 2198 SW OLYMPIC CLUB TERRACE
City-St-Zip: PALM CITY, FL 34990 US

Title: D
Name: SWAGGARD, JIM
Address: 2042 SW OLYMPIC CLUB DR
City-St-Zip: PALM CITY, FL 34990 US

Title: VPD
Name: BULLMAN, DOUG
Address: 2290 SW OLYMPIC CLUB TERRACE
City-St-Zip: PALM CITY, FL 34990

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: BERNARD CARMELL

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date