

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 21, 2010
Secretary of State

DOCUMENT# N46278

Entity Name: CHARLESTON IN THE PINES PHASE II HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**4750 W. COMMERCIAL BLVD
TAMARAC, FL 33319 US**New Principal Place of Business:****Current Mailing Address:**4750 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 US**New Mailing Address:****FEI Number:** 65-0325782**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANDREW C. DEMOS P.A.
3350 SOUTHWEST 148TH AVE SUITE 110
HUNTINGTON III PLAZA
MIRAMAR, FL 33027 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: TAYLOR, BRUCE
Address: 10101 NW 4TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD
Name: MEDINA, JUDY
Address: 470 NW 101 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: FILBERT, GEORGE
Address: 10210 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TD
Name: MATHEW, THOMAS
Address: 570 NW 102ND AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD
Name: MULDROW, NIRMA
Address: 10160 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARY BANMILLER

OM

04/21/2010

Electronic Signature of Signing Officer or Director

Date