

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46278

FILED
Mar 26, 2012
Secretary of State

Entity Name: CHARLESTON IN THE PINES PHASE II HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O BLUE CREST MANAGEMENT
2962 TRIVIUM CIR., STE 201
DANIA BEACH, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

C/O BLUE CREST MANAGEMENT
2962 TRIVIUM CIR., STE 201
DANIA BEACH, FL 33312 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:

PEYTON BOLIN, PL
4758 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

BLUE CREST MANAGEMENT
2962 TRIVIUM CIRCLE
STE 201
DANIA BEACH, FL 33312 US

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: JOAN NEWMAN

03/26/2012

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, HAROLD
Address: 470 NW 101 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S
Name: MULDROW, NIRMA
Address: 10160 NW 5 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: BRUCE TAYLOR

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date