2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001501

Feb 18, 2010 Secretary of State

Entity Name: THE ISLANDS OF CHARLESTON SHORES AT LAKE CHARLESTON ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1375 GATEWAY BLVD 1500 GATEWAY BLVD BOYNTON BEACH, FL 33426

SUITE 220

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

C/O VICTORY ACCTG SERVICE P.O. BOX 243399 BOYNTON BEACH, FL 33424

FEI Number: 65-0526717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEICHT, VICKI FEICHT, VICKI 1500 GÁTEWAY BLVD 1375 GÁTEWAY BLVD

BOYNTON BEACH, FL 33426 US SUITE 220 BOYNTON BEACH, FL 33426 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: VICKI FEICHT 02/18/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FOLINO, KAREN Name: Address: 7192 KEY LARGO WAY City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: HAMER, PAUL

Address: 6917 TORCH KEY STREET City-St-Zip: LAKE WORTH, FL 33467

Title:

DEMELLO, ROBIN Name: Address: 6878 LONG KEY ST City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: LAUDANO, DOROTHY 7153 PIGEON KEY WAY Address: City-St-Zip: LAKE WORTH, FL 33467

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: KAREN FOLINO Ρ 02/18/2010