

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 26, 2005
Secretary of State

DOCUMENT# N96000002336

Entity Name: CHARLESTON WOODS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1707 CHARLESTON WOODS COURT
PLANT CITY, FL 33566**New Principal Place of Business:****Current Mailing Address:**1707 CHARLESTON WOODS COURT
PLANT CITY, FL 33566**New Mailing Address:****FEI Number:** 59-3431194**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VERMILLON, OWENS P
1707 CHARLESTON WOODS COURT
PLANT CITY, FL 33566 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:** PRES () Delete
Name: HIGHTOWER, DEAN
Address: 1705 CHARLESTON WOODS COURT
City-St-Zip: PLANT CITY, FL 33566**Title:** TRES () Delete
Name: VERMILLON, OWENS P
Address: 1707 CHARLESTON WOODS COURT
City-St-Zip: PLANT CITY, FL 33566**Title:** SEC () Delete
Name: SHORTER, VERNON
Address: 1711 CHARLESTON WOODS COURT
City-St-Zip: PLANT CITY, FL 33566**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: WAINORIS, RANDY
Address: 1703 CHARLESTON WOODS COURT
City-St-Zip: PLANT CITY, FL 33566**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC (X) Change () Addition
Name: NEDURIAN, GREG
Address: 1708 CHARLESTON WOODS COURT
City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OWENS P. VERMILLON

TRES

05/26/2005

Electronic Signature of Signing Officer or Director

Date