

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002336

FILED
Apr 30, 2009
Secretary of State

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:

1703 CHARLESTON WOODS COURT
PLANT CITY, FL 33566

Current Mailing Address:

1707 CHARLESTON WOODS COURT
PLANT CITY, FL 33566

New Mailing Address:

1703 CHARLESTON WOODS COURT
PLANT CITY, FL 33566

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:

WAINORIS, RANDALL A
1703 CHARLESTON WOODS COURT
PLANT CITY, FL 33566 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: RANDALL A WAINORIS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WAINORIS, RANDY
Address: 1703 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: NEDURIAN, GREG
Address: 1708 CHARLESTON WOODS COURT
City-St-Zip: PLANT CITY, FL 33566

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WAINORIS, RANDALL A
Address: 1703 CHARLESTON WOODS COURT
City-St-Zip: PLANT CITY, FL 33566

Title: TRES (X) Change () Addition
Name: DRENCKHAHN, KIM
Address: 1705 CHARLESTON WOODS COURT
City-St-Zip: PLANT CITY, FL 33566

Title: SEC (X) Change () Addition
Name: COFFEE, MARIA
Address: 1710 CHARLESTON WOODS COURT
City-St-Zip: PLANT CITY, FL 33566

Title: VP () Change (X) Addition
Name: SATTERFIELD, DEWEY
Address: 1707 CHARLESTON WOODS CT
City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RANDALL A WAINORIS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date