2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001638

FILED Mar 06, 2009 Secretary of State

Entity Name: CHARLESTON PARK HOME OWNERS ASSOCIATION, INC.

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

1532 RIO DE JANIERO

PUNTA GORDA, FL 33983 US

Current Mailing Address: New Mailing Address:

P O BOX 380758

MURDOCK, FL 329380758 US

FEI Number: 30-0310321 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:

KRISTINE, WISHARD MANAGER 1532 RIO DE JANIERO 2180 W SR 434, SUITE 5000

PUNTA GORDA, FL 33983 US

KRISTINE, WISHARD 1532 RIO DE JANIERO PUNTA GORDA, FL 33983 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: KRISTINE WISHARD 03/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANGERO, KAREN

Address: 2470 CHARLESTON PARK DR
City-St-Zip: NORTH PORT, FL 34287

Title: VPD () Delete
Name: REMSEN, DANIEL
Address: 2444 JASMINE WAY

Title: SD () Delete

City-St-Zip:

Name: CALITRI, JOSEPH
Address: 2399 CHARLESTON PARK DR
City-St-Zip: NORTH PORT, FL 34287

NORTH PORT, FL 34287

Title: TD () Delete
Name: TABOR, MARCEL

Name: TABOR, MARCEL
Address: 2540 JASMINE WAY
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete Name: BLASHINSKY, ALAN

 Name:
 BLASHINSKY, ALAN

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title: VPD (X) Change () Addition

Name: CANGERO, KAREN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: TD (X) Change () Addition

 Name:
 REMSEN, DANIEL

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title: SD (X) Change () Addition

Name: CALITRI, JOSEPH
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

 Name:
 TABOR, MARCEL

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title: () Change () Addition

Name: Address: City-St-Zip:

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: MARCEL TABOR PD 03/06/2009