2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001638

FILED Apr 26, 2010 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 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: PHILLIPS, CHRIS
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: TD

Name: REMSEN, DANIEL Address: PO BOX 380758 City-St-Zip: MURDOCK, FL 33938

Title: SD

 Name:
 LEHNI, MATT

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title: PD

 Name:
 TABOR, MARCEL

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title:

 Name:
 BLASHINSKY, ALAN

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

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: MARCEL TABOR PD 04/26/2010