

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000146765

**FILED**  
**Aug 17, 2005**  
**Secretary of State**

**Entity Name:** CHARTER HOMES ST. LUCIE, INC.

**Current Principal Place of Business:**

2922 SW SAVONIA BLVD  
PORT ST LUCIE, FL 34984

**New Principal Place of Business:**

**Current Mailing Address:**

2922 SW SAVONIA BLVD  
PORT ST LUCIE, FL 34984

**New Mailing Address:**

**FEI Number:** 16-1709252

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NEU, CHARLES E  
2922 SW SAVONIA BLVD  
PORT ST LUCIE, FL 34984 US

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

BUCKLEY, THOMAS R  
2922 SW SAVONIA BLVD  
PORT ST LUCIE, FL 34984 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:** THOMAS R BUCKLEY

08/17/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** NEU, CHARLES E  
**Address:** 2922 SW SAVONIA BLVD  
**City-St-Zip:** PORT ST LUCIE, FL 34984

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PRES (X) Change ( ) Addition  
**Name:** SHEBIEL, ROBERT  
**Address:** 2922 SW SAVONIA BLVD  
**City-St-Zip:** PORT ST LUCIE, FL 34984

**Title:** V PR ( ) Change (X) Addition  
**Name:** MCKINNEY, JAMES  
**Address:** 2922 SW SAVONA BLVD  
**City-St-Zip:** PORT ST LUCIE, FL 34984

**Title:** SEC ( ) Change (X) Addition  
**Name:** BUCKLEY, THOMAS R  
**Address:** 2922 SW SAVONA BLVD  
**City-St-Zip:** PORT ST LUCIE, FL 34984

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** THOMAS R BUCKLEY

SEC

08/17/2005

Electronic Signature of Signing Officer or Director

Date