

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022832

FILED
Feb 18, 2012
Secretary of State

Entity Name: CHARTERHOUSE ASSOCIATES LTD INC.

Current Principal Place of Business:

8867 STARHAVE COVE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

8867 STARHAVEN COVE
BOYNTON BEACH, FL 33473

Current Mailing Address:

8867 STARHAVE COVE
BOYNTON BEACH, FL 33473

New Mailing Address:

8867 STARHAVEN COVE
BOYNTON BEACH, FL 33473

FEI Number: 27-2808788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, KENNETH
8867 STARHAVEN COVE
BOYNTON BEACH, FL 33473 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: P
Name: DREWS, JASON M
Address: 8867 STARHAVEN COVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: D
Name: BROWNE, HEATHER ANNE
Address: 8867 STARHAVEN COVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: D
Name: BROWNE, KENNETH
Address: 10505 WHITEWIND CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: D
Name: BROWNE, GAIL
Address: 10505 WHITEWIND CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

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

SIGNATURE: JASON M. DREWS

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date