

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033011

FILED  
Mar 11, 2008  
Secretary of State

**Entity Name:** CHARTHOUSE SUITES VACATION OWNERSHIP, INC.

**Current Principal Place of Business:**

850 BAYWAY  
CLEARWATER, FL 33767 US

**New Principal Place of Business:**

**Current Mailing Address:**

N19 W24130 RIVERWOOD DRIVE  
SUITE 100  
WISCONSIN, WI 53188

**New Mailing Address:**

**FEI Number:** 59-3388947

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NAPLES LAWDOCK, INC.  
1395 PANTHER LANE, SUITE #300  
NAPLES, FL 341097874 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: KEIRLEBER, JEFFREY  
Address: 240 BAYSIDE DRIVE  
City-St-Zip: CLEARWATER, FL 33767

Title: S ( ) Delete  
Name: SWEET, MICHAEL  
Address: N19 W24130 RIVERWOOD DRIVE, #100  
City-St-Zip: WAUKESHA, WI 53188

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: /S/ MICHAEL SWEET

S

03/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date