

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033011

FILED
Apr 27, 2009
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:

13555 BISHOPS COURT
SUITE 345
BROOKFIELD, WI 53005

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: S (X) Change () Addition
Name: SWEET, MICHAEL
Address: 13555 BISHOPS COURT, STE 345
City-St-Zip: BROOKFIELD, WI 53005

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

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04/27/2009

Electronic Signature of Signing Officer or Director

Date