

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033011

FILED
Mar 07, 2012
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:

13555 BISHOPS COURT
SUITE 345
BROOKFIELD, WI 53005

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:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: KEIRLEBER, JEFFREY
Address: 240 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

Title: S
Name: SWEET, MICHAEL
Address: 13555 BISHOPS COURT, STE 345
City-St-Zip: BROOKFIELD, WI 53005

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: /S/ MICHAEL SWEET

S

03/07/2012

Electronic Signature of Signing Officer or Director

Date