

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764501

FILED
Mar 22, 2010
Secretary of State

Entity Name: THE NANCY LANE ASSOCIATION, INC.

Current Principal Place of Business:

35 NANCY LANE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

35 NANCY LANE
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 59-2184588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, CHARLES
34 NANCY LANE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

LUDWIG, ELLEN
32 NANCY LANE
FORT MYERS BEACH, FL 33931 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: ELLEN LUDWIG

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NEWPORT, PATRICIA
Address: 30 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD
Name: HEIL, BRIAN SR
Address: 15773 FIVE POINT RD
City-St-Zip: PERRYSBURG, OH 43551 US

Title: SD
Name: VOLTAREL, LOUIS
Address: 71 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: TD
Name: LUDWIG, ELLEN
Address: 32 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D
Name: HONISCH, EVA
Address: 72 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D
Name: KUHNEL, KARIN
Address: 7 NANCY LN
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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

SIGNATURE: ELLEN LUDWIG

TD

03/22/2010

Electronic Signature of Signing Officer or Director

Date