

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004789

FILED
Jan 06, 2010
Secretary of State

Entity Name: ENCHANTED ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4 LAGUNA STREET
STE 201
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

4 LAGUNA STREET
STE 101
FORT WALTON BEACH, FL 32548

Current Mailing Address:

4 LAGUNA STREET
STE 201
FORT WALTON BEACH, FL 32548

New Mailing Address:

4 LAGUNA STREET
STE 101
FORT WALTON BEACH, FL 32548

FEI Number: 52-2292342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET
STE 201
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET
STE 101
FORT WALTON BEACH, FL 32548 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: _____

Electronic Signature of Registered Agent

01/06/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHWEIZER, JEFFREY L
Address: 4 LAGUNA STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DVS
Name: COLBERT, RICHARD M
Address: 4 LAGUNA STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

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: RICHARD M. COLBERT

DVS

01/06/2010

Electronic Signature of Signing Officer or Director

Date