2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004789

FILED Jan 06, 2011 Secretary of State

Entity Name: ENCHANTED ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4 LAGUNA STREET STE 101

FORT WALTON BEACH, FL 32548

Current Mailing Address: 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: 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

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SCHWEIZER, JEFFREY L
Address: 4 LAGUNA STREET, SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DVS

Name: COLBERT, RICHARD M
Address: 4 LAGUNA STREET, SUITE 101
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 01/06/2011