2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004789

FILED Apr 05, 2012 Secretary of State

Entity Name: ENCHANTED ESTATES HOMEOWNERS ASSOCIATION, INC.

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

4 LAGUNA STREET 55 PRIMROSE CT

STE 101 SANTA ROSA BEACH, FL 32459

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

4 LAGUNA STREET 55 PRIMROSE CT

STE 101 SANTA ROSA BEACH, FL 32459 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

DUFF, DEBORAH A

55 PRIMROSE CT

SANTA POSA REACH EL 324

STE 101 SANTA ROSA BEACH, FL 32459 US 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: DEBORAH A DUFF 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DUFF, DEBORAH A Address: 55 PRIMROSE CT

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVS

 Name:
 BREWER, DANIEL M

 Address:
 168 ENCHANTED WAY

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

Title: SEC

Name: ZELIADT, LARRY Address: 10 CRIMSON CT

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DEBORAH A. DUFF DP 04/05/2012