2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749708

FILED Apr 29, 2011 Secretary of State

Entity Name: CHANNING VILLAS HOMEOWNERS ASSOC., INC.

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

11360 FOREST HILL BLVD 11360 FORTUNE CIRCLE

E-6A E-6A

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

11360 FORTUNE CIRCLE 11360 FORTUNE CIRCLE

SUITE E6A E-6A

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

FEI Number: 59-1950581 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:

A & G MANAGEMENT SERVICES 11360 FORTUNE CIRCLE SUITE E-6A WELLINGTON, FL 33414 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: DAVIN, BEATRICE

Address: 11360 FORTUNE CIRCLE - SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title: DVP

Name: O'NAN, PAULA

Address: 11360 FORTUNE CIRCLE - SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title: DS

Name: MAIRA, SHERRY

Address: 11360 FORTUNE CIRCLE - SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title: DT

Name: MCGINNESS, ANN

Address: 11360 FORTUNE CIRCLE - SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title:

Name: GORGA, DENNIS

Address: 11360 FORTUNE CIRCLE - SUITE E6A

City-St-Zip: WELLINTON, FL 33414

Title: D

Name: KINARD, JIMMY

Address: 11360 FORTUNE CIRCLE - SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

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: GEORGE PALERMO PRES 04/29/2011