2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732561

FILED Mar 16, 2011 Secretary of State

Entity Name: LAKE CHARLENE HOMEOWNERS ASSOCIATION, INC.

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

306 SOUTH 61ST AVENUE 320 SOUTH 61ST AVENUE PENSACOLA, FL 32506 US PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

P. O. BOX 36277

PENSACOLA, FL 32516 US

FEI Number: 59-1646361 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:

KIRSCHNER, DEAN CALISCH, HAL 6200 LAKE CHARLENE DRIVE 320 S 61ST AVE

PENSACOLA, FL 32506 US PENSACOLA, FL 32506 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: HAL CALISCH 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JONES, THOMAS

 Address:
 6802 KITTY HAWK DR

 City-St-Zip:
 PENSACOLA, FL 32506 US

Title: VD

Name: BREWER, JOE

Address: 357 BUNKER HILL DRIVE City-St-Zip: PENSACOLA, FL 32506 US

Title:

Name: HILL, MICHAEL

Address: 370 BUNKER HILL DRIVE City-St-Zip: PENSACOLA, FL 32506 US

Title: TD

Name: CALISCH, HAL Address: 320 S 61ST AVE

City-St-Zip: PENSACOLA, FL 32506 US

Title: SD

Name: CURTIS, PATTIE Address: 326 S 61ST AVE

City-St-Zip: PENSACOLA, FL 32506 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: HAL CALISCH TD 03/16/2011