2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764501

FILED Feb 08, 2012 Secretary of State

Entity Name: THE NANCY LANE ASSOCIATION, INC.

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

11637 KELLY ROAD 35 NANCY LANE

301 FORT MYERS BEACH, FL 33931 US

FORT MYERS BEACH, FL 33908 US

Current Mailing Address: New Mailing Address:

11637 KELLY ROAD 35 NANCY LANE

#301 FORT MYERS BEACH, FL 33931 US

FORT MYERS BEACH, FL 33908 US

FEI Number: 59-2184588 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:

PRO-CAM OF SWFL WINTERS, PATTI 11637 KELLY ROAD 17 NANCY LANE

301 FORT MYERS BEACH, FL 33931 US

#301 FORT MYERS BEACH, FL 33908 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: PATTI WINTERS 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LENTZ, EUGENE JR Address: 29 NANCY LANE

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD

Name: ROBERTS, THOMAS SR Address: 1599 MAIN STREET

City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: SD

Name: WINTERS, PATTI Address: 18 NANCY LANE

City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: TD

Name: LEE, GLORIA Address: 38 NANCY LANE

City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: [

Name: HONISCH, EVA Address: 72 NANCY LANE

City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title:

Name: SHAUL, RANDY Address: 47 NANCY LANE

City-St-Zip: FORT MYERS BEACH, FL 33931 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: GLORIA LEE TD 02/08/2012