

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 12, 2012
Secretary of State

DOCUMENT# N00000004789

Entity Name: ENCHANTED ESTATES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**55 PRIMROSE CT
SANTA ROSA BEACH, FL 32459**New Principal Place of Business:****Current Mailing Address:**55 PRIMROSE CT
SANTA ROSA BEACH, FL 32459**New Mailing Address:****FEI Number:** 52-2292342**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUFF, DEBORAH A
55 PRIMROSE CT
SANTA ROSA BEACH, FL 32459 US**Name and Address of New Registered Agent:**

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: BREWER, DANIEL M
Address: 168 ENCHANTED WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVP
Name: DUFF, DEBORAH A
Address: 55 PRIMROSE CT.
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

DVP

04/12/2012

Electronic Signature of Signing Officer or Director

Date