2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# N00000007602

Entity Name: CHURCHILL ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1916 WINNERS CIRCLE
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

PO BOX 893
GONZALEZ, FL 32560

New Mailing Address:

FEI Number: 59-3682755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, EARNEST E JR
1916 WINNERS CIRCLE
CANTONMENT, FL 32533 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: PD
Name: HARRIS, JAMES
Address: PO BOX 893
City-St-Zip: GONZALEZ, FL 32560

Title: SD
Name: MOSELEY, JUDIE
Address: PO BOX 893
City-St-Zip: GONZALEZ, FL 32560

Title: T
Name: WILLIAMS, EARNEST E JR
Address: PO BOX 893
City-St-Zip: GONZALES, FL 32560

Title: T
Name: TAYLOR, WARREN
Address: P.O. BOX 893
City-St-Zip: GONZALEZ, FL 32560

Title: TD
Name: WILLIAMS, EARNEST J
Address: 1916 WINNERS CIECLE
City-St-Zip: CANTONMENT, FL 32533

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: JAMES HARRIS PD 02/17/2010

Electronic Signature of Signing Officer or Director — Date