

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009453

FILED
Apr 08, 2010
Secretary of State

Entity Name: LAKE CHARM COUNTRY ESTATES HOA, INC.

Current Principal Place of Business:

1750 WEST BROADWAY ST.
SUITE 220
OVIEDO, FL 32765

New Principal Place of Business:

390 WEST STATE ROAD 434
SUITE 203
LONGWOOD, FL 32750

Current Mailing Address:

1750 WEST BROADWAY ST.
SUITE 220
OVIEDO, FL 32765

New Mailing Address:

P.O. BOX 197043
WINTER SPRINGS, FL 32719 US

FEI Number: 20-0366158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT SPECIALISTS, INC.
1750 WEST BROADWAY ST.
SUITE 220
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

PALMERSTON LLC.
390 WEST STATE ROAD 434
SUITE 203
LONGWOOD, FL 32750 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: EPM SERVICES

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACOBS, RITA
Address: 895 COUNTRY CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: VPD
Name: SHAFER, GINA
Address: 805 COUNTRY CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: SD
Name: FELKER, JOEL D
Address: 930 COUNTRY CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: TD
Name: ORME, JULES
Address: 785 COUNTRY CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: FUENTES, ARMANDO
Address: 815 COUNTRY CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: LISA DONOHUE - EPM SERVICES

MGR

04/08/2010

Electronic Signature of Signing Officer or Director

Date