2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009453

FILED Feb 09, 2011 Secretary of State

Entity Name: LAKE CHARM COUNTRY ESTATES HOA, INC.

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

390 WEST STATE ROAD 434 SUITE 203 LONGWOOD, FL 32750

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: JACOBS, RITA

Address: 895 COUNTRY CHARM CIRCLE

City-St-Zip: OVIEDO, FL 32765

Title: SD

Name: SHAFER, GINA

Address: 805 COUNTRY CHARM CIRCLE

City-St-Zip: OVIEDO, FL 32765

Title: PD

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:

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: JOEL FELKER PD 02/09/2011