

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009453

FILED
Apr 11, 2012
Secretary of State

Entity Name: LAKE CHARM COUNTRY ESTATES HOA, INC.

Current Principal Place of Business:

390 WEST STATE ROAD 434
SUITE 203
LONGWOOD, FL 32750

New Principal Place of Business:

645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 US

Current Mailing Address:

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

New Mailing Address:

645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 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:

LIGHTHOUSE PROPERTIES INT., INC.
645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 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: KEVIN MARRS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/S
Name: SHAFER, GINA
Address: 805 COUNTRY CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

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

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

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

TREA

04/11/2012

Electronic Signature of Signing Officer or Director

Date