2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04908

FILED Feb 02, 2011 Secretary of State

Entity Name: HELEN LANE ASSOCIATION, INC.

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

10 HELEN LN

FT MYERS BCH, FL 339312940 US

Current Mailing Address: New Mailing Address:

10 HELEN LN

FT MYERS BCH, FL 339312940 US

FEI Number: 59-2562901 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:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT #200 FT MYERS, FL 33966 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: PD

Name: SKELTON, HELEN Address: 29 HELEN LAN

City-St-Zip: FT MYERS BCH, FL 33931

Title: VPD

Name: GABRIELSON, WILMER Address: 12 HELEN LN

City-St-Zip: FT MYERS BCH, FL 33931

Title: SD

Name: OBERG, MARY Address: 21 HELEN LN

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D

 Name:
 CHAFFEE, STEVE

 Address:
 46 OYSTER BAY LANE

 City-St-Zip:
 FT. MYERS BEACH, FL 33931

Title: D

Name: CLOUTIER, BETTY Address: 61 OYSTER BAY LN

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: [

Name: JAWORSKI, DENNIS Address: 37 HELEN LN

City-St-Zip: FORT MYERS BEACH, FL 33931

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: MARY A OBERG SD 02/02/2011