

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001912

FILED
Apr 21, 2012
Secretary of State

Entity Name: MCCALL LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

170 BROADWAY
SUITE 205
ENGLEWOOD, FL 34223

New Principal Place of Business:

728 BUTTERFIELD CIRCLE
ENGLEWOOD, FL 34223

Current Mailing Address:

PO BOX 758
ENGLEWOOD, FL 34295

New Mailing Address:

728 BUTTERFIELD CIRCLE
ENGLEWOOD, FL 34223

FEI Number: 56-2512179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLYER, CYNTHIA C
170 BROADWAY
SUITE 205
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

OLYER, CYNTHIA C
728 BUTTERFIELD CIRCLE
ENGLEWOOD, FL 34223 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: CYNTHIA C OLYER

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PASCHKE, LESTER
Address: 885 LINDEN ROAD
City-St-Zip: VENICE, FL 34293

Title: VP
Name: OLYER, JOHN
Address: 728 BUTTERFIELD CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

Title: S/TR
Name: OLYER, CYNTHIA
Address: 728 BUTTERFIELD CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

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: CYNTHIA C OLYER

S/TR

04/21/2012

Electronic Signature of Signing Officer or Director

Date