2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006032

FILED Jan 14, 2012 Secretary of State

Entity Name: ST. CHARLES LANDINGS HOMEOWNERS ASSOCIATION INC.

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

8677 MARLAMOOR LANE 10130 NORTHLAKE BLVD WEST PALM BEACH, FL 33412

214-302

WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

8677 MARLAMOOR LANE 10130 NORTHLAKE BLVD WEST PALM BEACH, FL 33412

214-302

WEST PALM BEACH, FL 33412

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMOUR, ALAN I ESQ 1645 PALM BEACH LAKES BLVD. STE 1200 WEST PALM BEACH, FL 33401 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:

ROSATI, THOMAS Name:

Address: 10130 NORTHLAKE BLVD STE 214-302 City-St-Zip: WEST PALM BEACH, FL 33412

Title:

Name: MARVALD, KENNETH A Address: 1001 LEXINGTON AVE City-St-Zip: ROCHESTER, NY 14606

Title: STD

SUMMERS, JOHN M Name: 1001 LEXINGTON AVE Address: City-St-Zip: ROCHESTER, NY 14606

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: THOMAS ROSATI PD 01/14/2012