2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000165

FILED Mar 05, 2012 Secretary of State

Entity Name: ST. CHARLES SOCIAL CLUB INC.

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

SEA BREEZE RECREATION CENTER 2384 BUENA VISTA BLVD. THE VILLAGES, FL 32162 US

New Mailing Address: Current Mailing Address:

1806 DUTCHESS LOOP

THE VILLAGES, FL 32162 US

FEI Number: 30-0596420 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:

SANDRA, CLARK L 1806 DUTCHESS LOOP THE VILLAGES, FL 32162

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:

PRES

CLARK, SANDRA L Name: Address: 1806 DUTCHESS LOOP City-St-Zip: THE VILLAGES, FL 32162 US

Title:

Name: DUPLER, JAY Address: 2218 BALDWIN RUN City-St-Zip: THE VILLAGES, FL 32162 US

Title:

JOHN, CONBOY Name: 2212 BALDWIN RUN Address: City-St-Zip: THE VILLAGES, FL 32162 US

Title: SEC

Name: MARINO, ELIZABETH Address: 2324 MIDNIGHT PASS CT City-St-Zip: THE VILLAGES, FL 32162 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: ELIZABETH MARINO SEC 03/05/2012