2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51433

FILED Apr 18, 2007 Secretary of State

Entity Name: LAKE CHARLESTON HOMEOWNER'S ASSOCIATION, INC.

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

1712 COLONIAL COURT

FT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

1712 COLONIAL COURT

FT WALTON BEACH, FL 32547 US

FEI Number: 59-3272424 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:

MCINNIS, C. JEFFREY 909 MAR WALT DRIVE SUITE 1014

FT WALTON BEACH, FL 32548 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:

Flacture Complete of Davidson I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RICH, DARRYL
 Name:
 RICH, DARRYL L

 Address:
 1227 CHARLESTON CIRCLE
 Address:
 1227 CHARLESTON CIRCLE

City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP () Delete Title: VP (X) Change () Addition
Name: BRYANT, ROBERT C Name: MCDANIEL, TAMMY L
Address: 1723 COLONIAL COURT Address: 1704 COLONIAL COURT

City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: FT WALTON BEACH, FL 32547

Title: T () Delete Title: T (X) Change () Addition Name: GRAY, DAVID Name: GRAY, DAVID M

Address: 1712 COLONIAL COURT Address: 1712 COLONIAL COURT
City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547

City-51-21p. FORT WALTON BEACH, FL 32547 City-51-21p. FORT WALTON BEACH, FL 32547

Title: ST () Delete Title: ST (X) Change () Addition

Name: GRAY, DAVID Name: LAMKIN, JENNIFER
Address: 1712 COLONIAL CT Address: 1702 COLONIAL COURT

City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID M GRAY T 04/18/2007