2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51433

FILED Jan 09, 2011 Secretary of State

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

New Principal Place of Business: Current 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

RICH, DARRYL L Name:

Address: 1227 CHARLESTON CIRCLE City-St-Zip: FT WALTON BEACH, FL 32547

Title:

Name: MCDANIEL, TAMMY L Address: 1704 COLONIAL COURT City-St-Zip: FT WALTON BEACH, FL 32547

Title:

GRAY, DAVID M Name: 1712 COLONIAL COURT Address:

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

Title:

Name: SWIGER, MEGAN Address: 1702 COLONIAL COURT

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

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: DAVID M GRAY T 01/09/2011