2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003553

FILED Feb 03, 2010 Secretary of State

Entity Name: LAKE ST. CHARLES MASTER ASSOCIATION INC.

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

409 E COLLEGE AVE RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1058

RUSKIN, FL 33575 US

FEI Number: 59-3433976 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:

KING, DEE ANNE 409 E COLLEGE AVE RUSKIN, FL 33570 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

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OFFICERS AND DIRECTORS:

Title: VP

Name: HOROWITZ, SCOTT Address: 9721 BAY COLONY DR City-St-Zip: RIVERVIEW, FL 33578

Title: ST

Name: SPENCE, DAVID

Address: 6810 BISHOPS POINTE WAY City-St-Zip: RIVERVIEW, FL 33578

Title:

Name: KELLY, KEVIN

Address: 6808 BISHOPS POINTE WAY City-St-Zip: RIVERVIEW, FL 33578

Title: F

Name: PALMER, TOM

Address: 10001 REMINGTON DRIVE City-St-Zip: RIVERVIEW, FL 33578

Title:

Name: MORRIS, BENJAMIN
Address: 7305 COLONIAL LAKE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: DEE ANNE KING RA 02/03/2010