

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107254

Entity Name: CHARLOTTE LENDING, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2655 N OCEAN DR
100
SINGER ISLAND, FL 33404

Current Mailing Address:

2655 N OCEAN DR
100
SINGER ISLAND, FL 33404

New Principal Place of Business:

1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401

New Mailing Address:

1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401

FEI Number: 20-1749737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: P
Name: HEATON, GEORGE W
Address: 1645 PALM BEACH LAKES BLVD 1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VST
Name: DENTRY, DEBORAH A
Address: 465 ORRICK LANE
City-St-Zip: GREENEVILLE, TN 37743

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE W HEATON

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date