2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006972

FILED Mar 16, 2011 Secretary of State

Entity Name: SHOPPES AT FIDDLESTICKS OWNERS' ASSOCIATION, INC.

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

6735 TELEGRAPH ROAD, SUITE 110 BLOOMFIELD HILLS, MI 48301

Current Mailing Address: New Mailing Address:

6735 TELEGRAPH ROAD, SUITE 110 BLOOMFIELD HILLS, MI 48301

FEI Number: 59-3750531 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: PD

Name: GORGE, MICHAEL D

Address: 6735 TELEGRAPH ROAD, SUITE 110 City-St-Zip: BLOOMFIELD HILLS, MI 48301

Title: V

Name: GOLDBERG, THOMAS

Address: 6735 TELEGRAPH ROAD, SUITE 110 City-St-Zip: BLOOMFIELD HILLS, MI 48301

Title: STD

Name: GOLDBERG, FREDERICK

Address: 6735 TELEGRAPH ROAD, SUITE 110 City-St-Zip: BLOOMFIELD HILLS, MI 48301

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: MICHAEL D. GORGE PD 03/16/2011