

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002221

FILED
Apr 27, 2007
Secretary of State

Entity Name: FERN MEADOWS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6767 N WICKHAM RD.
#500
MELBOURNE, FL 32940

New Principal Place of Business:

6905 N. WICKHAM ROAD
SUITE 401
MELBOURNE, FL 32940

Current Mailing Address:

1978 ROCKLEDGE BLVD
STE 106
ROCKLEDGE, FL 32955

New Mailing Address:

1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955

FEI Number: 04-3676671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKNESS, KAREN ESQ
6767 N WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BURKES, BARABARA A
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: BARBARA A. BURKE

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARIN, DAVID
Address: 6767 N WICKHAM RD., STE 500
City-St-Zip: MELBOURNE, FL 32940

Title: VTD () Delete
Name: CURLES, TOM
Address: 6767 N WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: SD () Delete
Name: WALKER, LISA
Address: 6767 N. WICKHAM RD., S TE 500
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARIN, DAVID
Address: 6905 N WICKHAM ROAD, SUITE 201
City-St-Zip: MELBOURNE, FL 32940

Title: SD (X) Change () Addition
Name: CURLES, TOM
Address: 6905 N. WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940

Title: TD (X) Change () Addition
Name: O'TOOLE, HAZEL
Address: 6905 N. WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940

Title: VD () Change (X) Addition
Name: MITCHELL, KENNETH R
Address: 6905 N. WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940

Title: D () Change (X) Addition
Name: MOORE, MICHAEL
Address: 1732 CRESSA CIRCLE
City-St-Zip: COCOA, FL 32926

I hereby certify that the information supplied with this filing does not qualify 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: HAZEL O'TOOLE

TD

04/27/2007

Electronic Signature of Signing Officer or Director

Date