

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009347

FILED
Apr 30, 2008
Secretary of State

Entity Name: FISHHAWK TRACT 12 OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1137 MARBELLA PLAZA DR
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1137 MARBELLA PLAZA DR
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-1723459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
850 PARK DR 3RD FL
NAPLES, FL 34103 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: DP () Delete
Name: WHYTE, W. DON
Address: 1137 MARBELLA PLAZA DR
City-St-Zip: TAMPA, FL 33619

Title: DV () Delete
Name: MCINTYRE, SHAWN R
Address: 7500 COLLEGE PKWY
City-St-Zip: FT MYERS, FL 33907

Title: DST () Delete
Name: ANDREWS, KARY
Address: 1137 MARBELLA PLAZA DR
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PANASENY, THOMAS J
Address: 1137 MARBELLA PLAZA DR
City-St-Zip: TAMPA, FL 33619

Title: DV (X) Change () Addition
Name: HERING, RICH
Address: 7500 COLLEGE PKWY
City-St-Zip: FT MYERS, FL 33907

Title: DST (X) Change () Addition
Name: TANEN, JILL M
Address: 1137 MARBELLA PLAZA DR
City-St-Zip: TAMPA, FL 33619

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: RICH HERING

DV

04/30/2008

Electronic Signature of Signing Officer or Director

Date