

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 07, 2010
Secretary of State**

DOCUMENT# N04000009347

Entity Name: FISHHAWK TRACT 12 OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CAHPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CAHPEL, FL 33544 US

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:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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: PANASENY, THOMAS J
Address: 1137 MARBELLA PLAZA DR
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: HERING, RICH
Address: 7500 COLLEGE PKWY
City-St-Zip: FT MYERS, FL 33907

Title: ST
Name: BARBOSA, VICTOR E
Address: 1137 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

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: THOMAS J PANASENY

P

07/07/2010

Electronic Signature of Signing Officer or Director

Date