2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001270

FILED Jan 28, 2010 Secretary of State

Entity Name: FIELDSTONE VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

1719 TRADE CENTER WAY #4 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

PO BOX 8478 1719 TRADE CENTER WAY #4

NAPLES, FL 341018478 NAPLES, FL 34109

FEI Number: 65-0394780 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:

WINKLER, NANCY LUTZ, TRAVOR

1719 TRADE CENTER WAY #4
NAPLES, FL 34109 US
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NAPLES, FL 34109 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: TRAVOR LUTZ 01/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCGUIRE, PHILLIP

Address: 3785 FIELDSTONE BLVD, #205

City-St-Zip: NAPLES, FL 34109

Title: VPTD

Name: WARBLE, RALPH

Address: 3715 FIELDSTONE BLVD #605

City-St-Zip: NAPLES, FL 34109

Title: SD

Name: COHEN, STEFANI

Address: 3735 FIELDSTONE BOULEVARD # 901

City-St-Zip: NAPLES, FL 34109

Title: D

Name: PROVOST, MICHAEL D
Address: 2614 TAMIAMI TRAIL, #501

City-St-Zip: NAPLES, FL 34103

Title:

Name: KRAVEC, MARY

Address: 3730 FIELDSTONE BLVD #805

City-St-Zip: NAPLES, FL 34109

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: PHILLIP MCGUIRE PD 01/28/2010