2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004798

FILED Jan 07, 2010 Secretary of State

Entity Name: FIELDSTREAM HOMEOWNERS ASSOCIATION, INC.

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

5205 S ORANGE AVE SUITE 206 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

5205 S ORANGE AVE SUITE 206 ORLANDO, FL 32809

FEI Number: 59-3470140 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:

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: MICHAEL HOUSE 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LUCAS, BONNIE
Address: 336 FLYROD CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: STD

Name: WEATHERWAX, NANCY
Address: 10527 BRUUN PLACE
City-St-Zip: ORLANDO, FL 32825

Title: VP

Name: KITTOE, PATRICK Address: 10540 ANGLER COURT City-St-Zip: ORLANDO, FL 32825

Title:

Name: ALLISON, JEFF
Address: 463 FLYROD CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title:

Name: MONROE, RENEE
Address: 355 FIELDSTREAM BLVD
City-St-Zip: ORLANDO, FL 32825

Title: [

Name: SAENZ, RICK
Address: 324 FLYROD CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: BONNIE LUCAS PD 01/07/2010