2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728467

FILED Apr 04, 2011 Secretary of State

Entity Name: FIDDLER'S BEND VILLAS ASSOCIATION, INCORPORATED

Current Principal Place of Business:

C/O AMELIA ISLAND MANAGEMENT, INC. 3000 FIRST COAST HWY

AMELIA ISLAND, FL 32034

Current Mailing Address:

New Mailing Address:

5440 FIRST COAST HWY.

AMELIA ISLAND, FL 32034

C/O AMELIA ISLAND MANAGEMENT, INC.

AMELÍA ISLAND MANAGEMENT, INC. 3000 FIRST COAST HIGHWAY

3000 FIRST COAST HWY

AMELIA ISLAND, FL 32034

MUIR, ROBERT C III

C/O AMELIA ISLAND MANAGEMENT

New Principal Place of Business:

PO BOX 3000

AMELIA ISLAND, FL 32035

FEI Number: 52-1046213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Na

Name and Address of New Registered Agent:

MUIR, ROBERT C III 5440 FIRST COAST HWY.

AMELIA ISLAND, FL 32034 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: 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

AMELIA ISLAND, FL 32034 US

Title: PD

Name: SMEETON, THOMAS Address: PO BOX 3000

City-St-Zip: AMELIA ISLAND, FL 32035

Title: VD

Name: LATIMER, HUGH Address: PO BOX 3000

City-St-Zip: AMELIA ISLAND, FL 32035

Title: STD

Name: FORRISTAL, THOMAS MD

Address: PO BOX 3000

City-St-Zip: AMELIA ISLAND, FL 32035

Title:

Name: CAIN, LAVERNE Address: PO BOX 3000

City-St-Zip: AMELIA ISLAND, FL 32035

Title:

Name: KING, IRVING H Address: PO BOX 3000

City-St-Zip: AMELIA ISLAND, FL 32035

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 SMEETON PD 04/04/2011