2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740231

Entity Name: FIELDBROOK PROPERTY OWNER'S ASSOCIATION,INC

Current Principal Place of Business:	**New Principal Place of Business:**
2200 NORTH FEDERAL HIGHWAY 212 BOCA RATON, FL 33431 US	902 CLINT MOORE RD. 110 BOCA RATON, FL 33487 US

Current Mailing Address:	**New Mailing Address:**
2200 NORTH FEDERAL HIGHWAY 212 BOCA RATON, FL 33431 US	902 CLINT MOORE RD. 110 BOCA RATON, FL 33487 US

FEI Number: 59-1840406   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PLAZURE, LENNIE 2200 NORTH FEDERAL HIGHWAY 212 BOCA RATON, FL 33431 US	SCHNER, LARRY 350 CAMINO GARDENS BLVD. SUITE 202 BOCA RATON, FL 33432 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: LARRY SCHNER   02/24/2012
_____
                 Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MERCEDE, RICHARD
Address: 902 CLINT MOORE ROAD SUITE #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC
Name: WALLACE, ELLIOTT
Address: 902 CLINT MOORE ROAD SUITE #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: TREA
Name: ODABAS-YIGIT, UMIT
Address: 902 CLINT MOORE ROAD SUITE #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR
Name: OWEN, MARTY
Address: 902 CLINT MOORE ROAD SUITE #110
City-St-Zip: BOCA RATON, FL 33487 US

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: RICHARD MERCEDE   PRES   02/24/2012
_____
                 Electronic Signature of Signing Officer or Director   Date