

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 26, 2012
Secretary of State

DOCUMENT# 740231

Entity Name: FIELDBROOK PROPERTY OWNER'S ASSOCIATION, INC**Current Principal Place of Business:**902 CLINT MOORE RD.
110
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**902 CLINT MOORE RD.
110
BOCA RATON, FL 33487 US**New Mailing Address:****FEI Number:** 59-1840406**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SCHNER, LARRY
350 CAMINO GARDENS BLVD.
SUITE 202
BOCA RATON, FL 33432 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:** 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**Title:** DIR
Name: APORTELLA, ROBERT
Address: 902 CLINT MOORE ROAD SUITE #110
City-St-Zip: BOCA RATON, FL 33487

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

03/26/2012

Electronic Signature of Signing Officer or Director

Date