2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744217

FILED Apr 01, 2010 Secretary of State

Entity Name: FRENCHMAN'S CREEK, INC.

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

13495 TOURNAMENT DR. PALM BCH GDNS, FL 33410

Current Mailing Address: New Mailing Address:

13495 TOURNAMENT DR. PALM BCH GDNS, FL 33410

FEI Number: 59-2734365 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:

JONES FOSTER SERVICE, LL 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 334013475 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BUTLER, ABBEY Address: 13745 MONACO WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 1VPD

Name: BARHAM, NORMAN Address: 13782 MONACO WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 2VPD Name: KRALL, RUTH

Address: 3390 DEGAS DRIVE WEST

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD

Name: SHAW, ROBERT Address: 13788 RIVOLI DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD

Name: NELSON, JONATHAN Address: 3241 BURGUNDY DR N

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT SHAW TD 04/01/2010