2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747164

FILED Apr 14, 2009 Secretary of State

Entity Name: FISHERMEN'S VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4790 S. ATLANTIC AVE PONCE INLET, FL 32127 US **Current Mailing Address: New Mailing Address:** C/O ATLANTIC SHORES MGT 4790 S ATLANTIC AVE 3511 S. PENINSULA DRIVE UNIT F 602 PORT ORANGE, FL 32127 US PORT ORANGE, FL 32127 US FEI Number: 59-2295158 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: ATLANTIC SHORES MANAGEMENT, INC. 3511 S PENINSULA DR PORT ORANGE, FL 32127 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WARDLE, MARILYN Name: Name: 4790 S ATLANTIC AVE #C-304 Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: Title: () Delete Title: () Change () Addition MCINTYRE, WALTER Name: Name: Address: 4790 S. ATLANTIC AVE F-602 Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: Title: () Delete Title: (X) Change () Addition TAYLOR, YVONNE RISTING, KATHERIN Name: Name: 4790 S, ATLANTIC AVE B-201 Address: 19 PARAGON RD Address: City-St-Zip: TORONTO, ONTARIO, CA M9RFJ5 City-St-Zip: PONCE INLET, FL 32127 () Delete Title: SD Title: VΡ (X) Change () Addition Name: GRABOWSKI, TONI Name: GRABOWSKI, TONI Address: R.D. 3, BOX 413 Address: R.D. 3, BOX 413 City-St-Zip: WELLSBORO, PA 16901 City-St-Zip: WELLSBORO, PA 16901 Title: () Delete Title: (X) Change () Addition GRIERSON, NANCY GRIERSON, NANCY Name: Name: 400 CUPSAW DR 400 CUPSAW DR Address: Address: RINGWOOD, NJ 07456 City-St-Zip: City-St-Zip: RINGWOOD, NJ 07456

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER MCINTYRE P 04/14/2009