

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748993

FILED
Jan 18, 2010
Secretary of State

Entity Name: FISHERMAN'S WHARF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2888 OLEANDER ST
C4
ST JAMES CITY, FL 33956

New Principal Place of Business:

2936 OLEANDER ST
A-3
ST JAMES CITY, FL 33956

Current Mailing Address:

P.O. BOX 511
ST JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 59-2356814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 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: COMPTON, DANNY
Address: 2936 OLEANDER ST A-3
City-St-Zip: ST JAMES CITY, FL 33956

Title: V
Name: ARNOLD, BILL
Address: 2888 OLEANDER ST C-5
City-St-Zip: ST JAMES CITY, FL 33956

Title: S
Name: THEISEN, JUDY
Address: 2888 OLEANDER ST C-8
City-St-Zip: ST JAMES CITY, FL 33956

Title: D
Name: GOWAN, CARROL
Address: 2912 OLEANDER ST B-8
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: D
Name: STEWART, JUDY
Address: 2876 OLEANDER ST D-1
City-St-Zip: ST JAMES CITY, FL 33956

Title: D
Name: WALKER, WALTER
Address: 2888 OLEANDER ST C-8
City-St-Zip: ST JAMES CITY, FL 33956

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: DANNY COMPTON

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date