2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748993

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

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

2888 OLEANDER STREET
UNIT C-8
ST JAMES CITY, FL 33956   US

Current Mailing Address:	**New Mailing Address:**

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

FEI Number: 59-2356814   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:**

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT
SUITE 200
FORT MYERS, FL 33966 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: P
Name: KETELAAR, PAT
Address: 2912 OLEANDER STREET, UNIT B-2
City-St-Zip: ST JAMES CITY, FL 33956

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

Title: D
Name: THOMPSON, KEN
Address: 2876 OLEANDER STREET, UNIT D-4
City-St-Zip: ST JAMES CITY, FL 33956

Title: D
Name: COMPTON, DAN
Address: 2936 OLEANDER STREET, UNIT A-3
City-St-Zip: ST JAMES CITY, FL 33956

Title: D
Name: WHITMORE, JIM
Address: 2912 OLEANDER STREET, UNIT B-6
City-St-Zip: ST JAMES CITY, FL 33956

Title: S
Name: WALKER, JUDY
Address: 2888 OLEANDER STREET, UNIT 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: JUDY B. THEISEN (WALKER)   S   02/21/2012
_____
         Electronic Signature of Signing Officer or Director   Date