2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749417

FILED Mar 24, 2006 Secretary of State

Entity Name: FISHERMANS COVE CONDOMINIUM ASSOCIATION, INC.

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

8009 S ORANGE AVENUE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

C/O LELAND MANAGEMENT 8009 S ORANGE AVE 8009 S ORANGE AVE ORLANDO, FL 32809 ORLANDO, FL 32809

FEI Number: 59-2009394 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:

FURLOW, REBECCA LELAND MANAGEMENT 8009 S ORANGE AVENUE 8009 S ORANGE AVENUE ORLANDO, FL 32809 ORLANDO, FL 32809

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: REBECCA FURLOW 03/24/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CHANDLER, NICK CHANDLER, NICK Name: Name: 18 FISHERMANS COVE Address: 18 FISHERMANS COVE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete Title: () Change () Addition

BOYLAN, PRISCILLA Name: Name: Address: 82 FISHERMANS COVE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

Title: () Delete Title: STD (X) Change () Addition

FRASER, JENNY MACNEILL, GAIL Name: Name: 51 FISHERMANS COVE 55 FISHERMANS COVE Address: Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: (X) Delete Title: () Change () Addition

Name: HICKS, KATHY Name: 33 FISHERMANS COVE RD Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

KELLEY, MIMI Name: Name: 20 FISHERMANS COVE Address: Address: PONTE VEDRA BEACH, FL 32082 City-St-Zip: City-St-Zip:

Title: (X) Delete Title: () Change () Addition

SNYDER, BERNARD Name: Name: Address: 79 FISHERMANS COVE Address: PONTE VEDRA BEACH, FL 32082 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NICK CHANDLER PD 03/24/2006