

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 27, 2009**  
**Secretary of State**

DOCUMENT# 749417

**Entity Name:** FISHERMANS COVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6972 LAKE GLORIA BLVD  
ORLANDO, FL 328093200 US**New Principal Place of Business:**10036 SAWGRASS DR W  
SUITE 1  
PONTE VEDRA, FL 32082 US**Current Mailing Address:**6972 LAKE GLORIA BLVD  
ORLANDO, FL 328093200 US**New Mailing Address:**C/O MAY MANAGEMENT  
5455 A1A S  
ST AUGUSTINE, FL 32080 US**FEI Number:** 59-2009394**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LELAND MANAGEMENT  
6972 LAKE GLORIA BLVD  
ORLANDO, FL 328093200 US**Name and Address of New Registered Agent:**MAY MANAGEMENT  
5455 A1A S  
ST AUGUSTINE, FL 32080 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: ANNA MARKS

05/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: FRASER, JENNY  
Address: 51 FISHERMANS COVE ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: SNYDER, BERNARD  
Address: 79 FISHERMANS COVE ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: ARCHER, ED  
Address: 19 FISHERMANS COVE ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: JAMES, ED  
Address: 209 SEA ISLAND DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: BP ( ) Delete  
Name: OURUSOFF, SERGEI  
Address: 39 FISHERMANS COVE ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: MATHEWSON, LAURA  
Address: 21 FISHERMANS COVE ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: FRASER, JENNY  
Address: 5455 A1A S  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D (X) Change ( ) Addition  
Name: SNYDER, BERNARD  
Address: 5455 A1A S  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D (X) Change ( ) Addition  
Name: ARCHER, ED  
Address: 5455 A1A S  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: T (X) Change ( ) Addition  
Name: JAMES, ED  
Address: 5455 A1A S  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: BP (X) Change ( ) Addition  
Name: OURUSOFF, SERGEI  
Address: 5455 A1A S  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S (X) Change ( ) Addition  
Name: MATHEWSON, LAURA  
Address: 5455 A1A S  
City-St-Zip: ST AUGUSTINE, FL 32080

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: LAURA MATHEWSON

SEC

05/27/2009

Electronic Signature of Signing Officer or Director

Date