2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749417

FILED Mar 11, 2010 Secretary of State

Entity Name: FISHERMANS COVE CONDOMINIUM ASSOCIATION, INC.

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

10036 SAWGRASS DR W

SUITE 1

PONTE VEDRA, FL 32082 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: FRASER, JENNY Address: 5455 A1A S

City-St-Zip: ST AUGUSTINE, FL 32080

Title:

Name: SNYDER, BERNARD

Address: 5455 A1A S

City-St-Zip: ST AUGUSTINE, FL 32080

Title:

Name: ROBERTS, DUNCAN

Address: 5455 A1A S

City-St-Zip: ST AUGUSTINE, FL 32080

Title:

Name: JAMES, ED Address: 5455 A1A S

City-St-Zip: ST AUGUSTINE, FL 32080

Title: F

Name: OURUSOFF, SERGEI

Address: 5455 A1A S

City-St-Zip: ST AUGUSTINE, FL 32080

Title: S

Name: MATHEWSON, LAURA

Address: 5455 A1A S

City-St-Zip: ST AUGUSTINE, FL 32080

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: SERGEI OURUSOFF P 03/11/2010