

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753574

FILED
May 04, 2008
Secretary of State

Entity Name: FERN CREEK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O CHUCK KIVLIN
1070 SE BUTTONWOOD CIR
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

C/O CHUCK KIVLIN
1070 SE BUTTONWOOD CIR
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0129862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CRARY, LAWRENCE E., III
555 S.W. COLORADO AVE., STE. 1
STUART, FL 33497 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: VTD () Delete
Name: ALLINGHAM, JOEL
Address: 1091 SE BUTTONWOOD CIR
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: CAPPS, MARK
Address: 1155 SE BUTTONWOOD CIRCLE
City-St-Zip: STUART, FL 34997

Title: PD () Delete
Name: KIVLIN, CHUCK
Address: 1070 SE BUTTONWOOD CIR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHUCK KIVLIN

PD

05/04/2008

Electronic Signature of Signing Officer or Director

Date