

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753574

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

1120 SE BUTTONWOOD CIRCLE
STUART, FL 34997 US

New Principal Place of Business:

1155 SE BUTTONWOOD CIRCLE
STUART, FL 34997 US

Current Mailing Address:

1120 SE BUTTONWOOD CIRCLE
STUART, FL 34997 US

New Mailing Address:

1155 SE BUTTONWOOD CIRCLE
STUART, FL 34997 US

FEI Number: 65-0129862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHILOH, VERNON
1100 SE BUTTONWOOD CIRCLE
STUART, FL 34997 US

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
555 S.W. COLORADO AVE
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: LAWRENCE E CRARY III

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FILMAN, LEWIS
Address: 1040 SE BUTTONWOOD CIR
City-St-Zip: STUART, FL 34997

Title: S/D
Name: CAPPS, MARK
Address: 1155 SE BUTTONWOOD CIRCLE
City-St-Zip: STUART, FL 34997

Title: VT/D
Name: ALLINGHAM, JOEL
Address: 1091 SE BUTTONWOOD CIRCLE
City-St-Zip: STUART, FL 34997 US

Title: D
Name: KIVLIN, CHUCK
Address: 1170 SE BUTTONWOOD CIRCLE
City-St-Zip: STUART, FL 34997

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: CHARLES F KIVLIN

DIR

04/14/2011

Electronic Signature of Signing Officer or Director

Date