2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753574

FILED Apr 29, 2012 Secretary of State

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

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

1155 SE BUTTONWOOD CIRCLE STUART, FL 34997 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

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: CHUCK KIVLIN DIR 04/29/2012