

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767662

FILED
Apr 27, 2011
Secretary of State

Entity Name: FANTASY ISLAND RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3205 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 321186225

New Principal Place of Business:

Current Mailing Address:

3205 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 321186225

New Mailing Address:

FEI Number: 59-2277677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODWIN, MORRIS
3205 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32018 US

Name and Address of New Registered Agent:

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: D
Name: BECKMAN, MYRA
Address: 2600 S. KANNER HWY. S-5
City-St-Zip: STUART, FL 34994

Title: SD
Name: GOODWIN, MORRIS
Address: 150 DUNDEE ROAD, SUITE B
City-St-Zip: DAYTONA BEACH, FL 32118

Title: TD
Name: MATHEWS, ED
Address: 5825 NORDE DR., W.
City-St-Zip: JACKSONVILLE, FL 32244

Title: PD
Name: WEBER, MIKE
Address: 522 SABAL TRAIL CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VPD
Name: BETHEA, WILBUR
Address: 4175 FALLING LEAF DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: LARSON, SALLY
Address: 324 NW 48TH BLVD
City-St-Zip: GAINESVILLE, FL 32607

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: MORRIS GOODWIN

SD

04/27/2011

Electronic Signature of Signing Officer or Director

Date