

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002221

FILED
Apr 28, 2009
Secretary of State

Entity Name: FERN MEADOWS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6905 N. WICKHAM ROAD
SUITE 401
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

645 CLASSIC COURT
STE. 104
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 04-3676671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARIC, JOHN ESQ.
6905 N. WICKHAM ROAD, SUITE 501
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BUESCHER, KEITH
6905 N. WICKHAM ROAD, SUITE 501
MELBOURNE, FL 32940 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: KEITH BUESCHER

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOLEY, TODD
Address: 6905 N WICKHAM ROAD, SUITE 201
City-St-Zip: MELBOURNE, FL 32940

Title: SD () Delete
Name: DARVIN, HOWARD
Address: 6905 N. WICKHAM ROAD, SUITE 201
City-St-Zip: MELBOURNE, FL 32940

Title: VT () Delete
Name: SIGMUND, JAMES
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: MOORE, MICHAEL
Address: 1732 CRESSA CIRCLE
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAIN, MARCUS
Address: 6905 N WICKHAM ROAD, SUITE 201
City-St-Zip: MELBOURNE, FL 32940

Title: S (X) Change () Addition
Name: DARVIN, HOWARD
Address: 6905 N. WICKHAM ROAD, SUITE 201
City-St-Zip: MELBOURNE, FL 32940

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: MARCUS CAIN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date