2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002221

FILED Apr 23, 2012 Secretary of State

Entity Name: FERN MEADOWS HOMEOWNERS ASSOCIATION, INC.

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

645 CLASSIC CT 645 DRYDEN CIR

STE 104 COCOA, FL 32923 US

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

645 CLASSIC CT P.O. BOX 237915

STE 104 COCOA, FL 32923 US MELBOURNE, FL 32940 US

FEI Number: 04-3676671 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:

BUESCHER, KEITH RICHARD, KATIE 6905 N. WICKHAM ROAD, SUITE 501 645 DRYDEN CIR

MELBOURNE, FL 32940 US COCOA, FL 32923 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: KATIE RICHARD 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RICHARD, KATIE
Address: P.O. BOX 237915
City-St-Zip: COCOA, FL 32923 US

Title: VP

 Name:
 GANIER, TIM

 Address:
 P.O. BOX 237915

 City-St-Zip:
 COCOA, FL 32923 US

Title: SEC

 Name:
 BONESTROO, MIKE

 Address:
 P.O. BOX 237915

 City-St-Zip:
 COCOA, FL 32923 US

Title: M/E

 Name:
 WALL, MAGGIE

 Address:
 P.O. BOX 237915

 City-St-Zip:
 COCOA, FL 32923 US

Title: TRES

 Name:
 SLADE, SONYA

 Address:
 P.O. BOX 237915

 City-St-Zip:
 COCOA, FL 32923 US

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: SONYA L. SLADE TRES 04/23/2012