2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002505

FILED Apr 30, 2008 Secretary of State

Entity Name: FLORIDA COMMUNITY ASSOCIATION MANAGERS ALLIANCE, INC.

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

133 E CENTRAL AVENUE 104 S. PALM AVENUE

HOWEY-IN-TH-HILLS, FL 34737 HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address: New Mailing Address:

133 E CENTRAL AVENUE P. O. BOX 125

HOWEY-IN-TH-HILLS, FL 34737 HOWEY-IN-THE-HILLS, FL 34737

FEI Number: 33-1054183 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:

GRAY, FRED R

133 E CENTRAL AVENUE

GRAY, FRED R

104 S. PALM AVENUE

HOWEY-IN-TH-HILLS, FL 34737 US HOWEY-IN-THE-HILLS, FL 34737 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: FRED R. GRAY 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: () Change () Addition

 Name:
 GRAY, FRED R
 Name:

 Address:
 1110 N LAKESHORE BLVD
 Address:

 City-St-Zip:
 HOWEY-IN-TH-HILLS, FL 34737
 City-St-Zip:

Title: DVS () Delete Title: D (X) Change () Addition Name: BENSON, MARK R Name: ROGERS, THOMAS J

Address: 12650 WHITEHALL DRIVE Address: 104 S. PALM AVENUE

City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: D () Delete Title: DVS (X) Change () Addition

 Name:
 GRAY, SUZANNE J
 Name:
 GRAY, SUZANNE J

 Address:
 1110 N LAKESHORE BLVD
 Address:
 1110 N LAKESHORE BLVD

 City-St-Zip:
 HOWEY-IN-TH-HILLS, FL 34737
 City-St-Zip:
 HOWEY-IN-TH-HILLS, FL 34737

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: FRED R. GRAY DPT 04/30/2008