2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004663

FILED Mar 29, 2010 Secretary of State

Entity Name: FELLS COVE HOMEOWNERS ASSOCIATION, INC.

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

75 GATLIN AVE., STE. A ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

75 GATLIN AVE., STE. A ORLANDO, FL 32806 US

FEI Number: 65-1193005 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:

WARREN, NANCY 75 GATLIN AVE., STE. A ORLANDO, FL 32806 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:

Title: PD

Name: BORG, ROBERT
Address: 3182 WATERBRIDGE LN
City-St-Zip: KISSIMMEE, FL 34744

Title: S

Name: JACKSON, VINCENT Address: 3102 CONRAD CT City-St-Zip: KISSIMMEE, FL 34744

Title: VPD

Name: SIMMONS, ROBERT
Address: 3133 TWISTED OAK LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: TD

Name: YOUNG, SHARON
Address: 3140 TWISTED OAK LP
City-St-Zip: KISSIMMEE, FL 34744

Title: D

Name: BOWEN, BRYAN
Address: 4909 FELLS COVE AVE.
City-St-Zip: KISSIMMEE, FL 34744

Title:

Name: VOEVODKIN, NATALIE
Address: 4917 FELLS COVE AVE
City-St-Zip: KISSIMMEE, FL 34744

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: ROBERT BORG PRES 03/29/2010