2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004663

FILED Feb 24, 2011 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: VD

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

Title: TD

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

Title: 9

Name: HOLBORN, NATALIE

Address: 3205 WATERBRIDGE COURT City-St-Zip: KISSIMMEE, FL 34744

Title:

Name: HECTOR, DANNY
Address: 4873 FELLS COVE AVE.
City-St-Zip: KISSIMMEE, FL 34744

Title:

 Name:
 MCMORRIS, BRUCE

 Address:
 3150 TWISTED OAK LOOP

 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: NANCY WARREN AGEN 02/24/2011