2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006013

FILED Apr 13, 2011 Secretary of State

Entity Name: FULLERS CROSSING PHASE 3 HOMEOWNERS' ASSOCIATION, INC.

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

107 N. LINE DR. 13350 WEST COLONIAL DR APOPKA, FL 32703

SUITE 330

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 783367 107 N. LINE DR

WINTER GARDEN, FL 34778 APOPKA, FL 32703 US US

FEI Number: 56-2404332 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:

SUTHERLAND, THERESA D SOUTHWEST PROPERTY MANAGEMENT 13350 WEST COLONIAL DR 107 N. LINE DR.

APOPKA, FL 32703 WINTER GARDEN, FL 34787 US 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: SOUTHWEST PROPERTY MANAGEMENT 04/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BELLHOUSE, CHERYL Name: Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778 US

Title: VPD Name: FRANK, TERI Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778 US

Title: SD

GOLETZ, JEFF Name: Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778 US

Title: TD

Name: STONER, CARROLL Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778 US

Title:

FINCHER, BRAD Name: PO BOX 783367 Address:

WINTER GARDEN, FL 34778 US City-St-Zip:

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: SOUTHWEST PROPERTY MANAGEMENT RA 04/13/2011