2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03841

FILED Feb 07, 2006 Secretary of State

Entity Name: FISHERMAN'S VILLAGE OWNERS ASSOCIATION, INC.

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

1ST ST. & U.S. 27 P.O. BOX 311

MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

1ST ST. & U.S. 27 P.O. BOX 311

MOORE HAVEN, FL 33471

FEI Number: 35-1546571 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:

STROPE, L.E.

399 AVE. "J" R 3

MOORE HAVEN, FL 33471 US

PHILLIPS, MARY ANN CPA
1931 COMMERCE LANE
STE #6
JUPITER, FL 33458 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: MARY ANN PHILLIPS CPA 02/07/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: VP (X) Change () Addition

 Name:
 HOWELL, JAMES
 Name:
 HUNTER, JIM

 Address:
 HC61 BOX 3
 Address:
 PO BOX 327

City-St-Zip: STEINHATCHEE, FL 32359 City-St-Zip: MOORE HAVEN, FL 33471

Title: D () Delete Title: PD (X) Change () Addition Name: SMITH, HENRY Name: SMITH, HENRY

 Address:
 P O BOX 1364
 Address:
 P O BOX 1364

 City-St-Zip:
 MOORE HAVEN, FL 33471
 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: T () Delete Title: T (X) Change () Addition

 Name:
 SHIVELY, MORRIS C
 Name:
 ROY, CURT

 Address:
 PO BOX 311
 Address:
 PO BOX 1339

City-St-Zip: MOORE HAVEN, FL City-St-Zip: MOORE HAVEN, FL 33471

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

 Name:
 ROY, CURT
 Name:
 CLARK, KYLE

 Address:
 P O BOX 1339
 Address:
 8346 ST RD 123

City-St-Zip: MOORE HAVEN, FL 33471 City-St-Zip: BLANCHESTER, OH 45107

Title: () Delete Title: (X) Change () Addition PALMORE, RALPH O'DONNEL, DOUG Name: Name: 5342 SLEEPY HOLLOW RD 62 NOTRE DAME LANE Address: Address: City-St-Zip: FRANKFORT, KY 40601 City-St-Zip: MELL HALL, PA 17751

I hereby certify that the information supplied with this filing does not qualify for the 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: CURT ROY T 02/07/2006