2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03841

FILED Jan 12, 2010 Secretary of State

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

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

115 1ST STREET

MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

PO BOX 1034

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/T

Name: BURLESON, GERALDINE A

Address: PO BOX 339

City-St-Zip: MOORE HAVEN, FL 33471

Title: P

Name: NORMAN, GEORGE P Address: PO BOX 115 City-St-Zip: MARION, IL 62959

Title:

Name: ELLIS, MARY

Address: 144 SHORESTRING RD City-St-Zip: SOUTH CARVER, MA 02366

Title: D

 Name:
 MCCOY, JULANE

 Address:
 5105 N STATE RD 53

 City-St-Zip:
 FREMONT, OH 43420

Title: VP

Name: O'DONNEL, DOUG
Address: 62 NOTRE DAME LANE
City-St-Zip: MELL HALL, PA 17751

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: GERALDINE A. BURLESON S/T 01/12/2010