2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2012
Secretary of State

DOCUMENT# N03841

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

Current Principal Place of Business:

115 1ST STREET
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

PO BOX 1034
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 35-1546571 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILLIPS, MARY ANN CPA
1931 COMMERCE LANE
STE #6
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: VP
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: D
Name: HOWELL, JAMES O
Address: 905 S. RIVERSIDE DRIVE
City-St-Zip: STEINHATCHEE, FL 32359

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 01/12/2012

Electronic Signature of Signing Officer or Director — Date