2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005373

FILED Mar 11, 2011 Secretary of State

Entity Name: THE FIDELITY HOMES OF TALON BAY HOMEOWNERS' ASSOCIATION, INC.

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

899 WOODBRIDGE DR. VENICE, FL 34293

Current Mailing Address: New Mailing Address:

899 WOODBRIDGE DRIVE VENCIE, FL 34293

FEI Number: 42-1633001 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:

ADVANCED MANAGEMENT OF SW FL INC. 899 WOODBRIDGE DR. VENICE, FL 34293 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: PLUMMER, JUDY
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENICE, FL 34293

Title: VPD

Name: WEIDEMANN, STEVE
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENCIE, FL 34293

Title: TSD

Name: FERGUSON, BOBBIE
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENICE, FL 34293

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: BOBBIE FERGUSON TSD 03/11/2011