

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005373

FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

899 WOODBRIDGE DR.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

899 WOODBRIDGE DRIVE
VENCIE, FL 34293

New Mailing Address:

FEI Number: 42-1633001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED MANAGEMENT OF SW FL INC.
899 WOODBRIDGE DR.
VENICE, FL 34293 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: VPD
Name: LUCE, BOB
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENICE, FL 34293

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

Title: TD
Name: WALBUESER, BOB
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENICE, FL 34293

Title: SD
Name: GASCOYNE, JOYCE
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENICE, FL 34293

Title: D
Name: GARRITY, KATHY
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: BOB WALBUESER

TREA

03/22/2012

Electronic Signature of Signing Officer or Director

Date