

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006282

FILED
Feb 23, 2010
Secretary of State

Entity Name: FISHERMAN'S HARBOUR VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1019 TOWN CENTER DR
SUITE 200
ORANGE CITY, FL 32763

New Principal Place of Business:

6400 S. ATLANTIC AVE.
PONCE INLET, FL 32127

Current Mailing Address:

1019 TOWN CENTER DR
SUITE 200
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-2345947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANAMAKER, JOHN
1019 TOWN CENTER DR
SUITE 200
ORANGE CITY, FL 32763 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: PD
Name: WANAMAKER, JOHN
Address: 1019 TOWN CENTER DR
City-St-Zip: ORANGE CITY, FL 32763

Title: VTD
Name: HAUN, MICHAEL D
Address: 1019 TOWN CENTER DR
City-St-Zip: ORANGE CITY, FL 32763

Title: SD
Name: RUDIS, CHARLES
Address: 1019 TOWN CENTER DR
City-St-Zip: ORANGE CITY, FL 32763

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: JOHN WANAMAKER

MGR

02/23/2010

Electronic Signature of Signing Officer or Director

Date