

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006282

FILED
Mar 23, 2012
Secretary of State

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

Current Principal Place of Business:

6400 S. ATLANTIC AVE.
PONCE INLET, FL 32127

New Principal Place of Business:

6400 A. S. ATLANTIC AVE.
PONCE INLET, FL 32127

Current Mailing Address:

1019 TOWN CENTER DR
SUITE 200
ORANGE CITY, FL 32763

New Mailing Address:

PO BOX 190
WINTER PARK, FL 32790

FEI Number: 20-2345947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

O'SHAUGHNESSY, MICHAEL
201 W. CANTON AVENUE
SUITE 44
WINTER PARK, FL 32789 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: MICHAEL O'SHAUGHNESSY

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'SHAUGHNESSY, MICHAEL
Address: 201 W. CANTON AVENUE #44
City-St-Zip: WINTER PARK, FL 32789

Title: SEC
Name: LAGATTA, MARK
Address: 1425 CHAPMAN CIRCLE
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL O'SHAUGHNESSY

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date