

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009347

FILED  
Aug 05, 2009  
Secretary of State

Entity Name: FISHHAWK TRACT 12 OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

1137 MARBELLA PLAZA DR  
TAMPA, FL 33619

## New Principal Place of Business:

5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CAHPEL, FL 33544 US

## Current Mailing Address:

1137 MARBELLA PLAZA DR  
TAMPA, FL 33619

## New Mailing Address:

5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CAHPEL, FL 33544 US

FEI Number: 20-1723459      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

R&A AGENTS, INC.  
850 PARK DR 3RD FL  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.  
5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CHAPEL, FL 33544 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: WILLIAM J. RIZZETTA

08/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PANASENY, THOMAS J  
Address: 1137 MARBELLA PLAZA DR  
City-St-Zip: TAMPA, FL 33619

Title: DV ( ) Delete  
Name: HERING, RICH  
Address: 7500 COLLEGE PKWY  
City-St-Zip: FT MYERS, FL 33907

Title: STD ( ) Delete  
Name: BARBOSA, VICTOR E  
Address: 1137 MARBELLA PLAZA DRIVE  
City-St-Zip: TAMPA, FL 33619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PANASENY, THOMAS J  
Address: 1137 MARBELLA PLAZA DR  
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change ( ) Addition  
Name: HERING, RICH  
Address: 7500 COLLEGE PKWY  
City-St-Zip: FT MYERS, FL 33907

Title: ST (X) Change ( ) Addition  
Name: BARBOSA, VICTOR E  
Address: 1137 MARBELLA PLAZA DRIVE  
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS J. PANASENY

PRES

08/05/2009

Electronic Signature of Signing Officer or Director

Date