

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 05, 2010
Secretary of State

DOCUMENT# N05000007114

Entity Name: FIELDSTONE VILLAGE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4400 WEST SAMPLE ROAD SUITE 200
COCONUT CREEK, FL 33073**New Principal Place of Business:**11270 SW TOWN PARK AVENUE
PORT ST. LUICE, FL 34987**Current Mailing Address:**4400 WEST SAMPLE ROAD SUITE 200
COCONUT CREEK, FL 33073**New Mailing Address:**11270 SW TOWN PARK AVENUE
PORT ST. LUICE, FL 34987**FEI Number:** 20-5987662**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARTER, JOHN
4400 W SAMPLE ROAD, STE 200
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**SIEGFRIED, RIVERA, LERNER, DE LA TORRE & S
1675 PALM BEACH LAKES BLVD
500
WEST PALM BEACH, FL 33401 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: LAURA MANNING

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARTER, JOHN
Address: 4400 WEST SAMPLE ROAD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: DV
Name: KROLL, JANET
Address: 4400 WEST SAMPLE ROAD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: DST
Name: STERN, JARED
Address: 4400 WEST SAMPLE ROAD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

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 CARTER

DP

10/05/2010

Electronic Signature of Signing Officer or Director

Date