

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 22, 2012
Secretary of State

DOCUMENT# N05000007114

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

Title: DV
Name: GALLO, BARBARA
Address: 11270 SW TOWNPARK AVE
City-St-Zip: PORT ST LUCIE, FL 34987

Title: DST
Name: KROLL, JANET
Address: 4400 WEST SAMPLE ROAD SUITE 100
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: JANET KROLL

DST

03/22/2012

Electronic Signature of Signing Officer or Director

Date