

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002699

FILED
Jan 21, 2009
Secretary of State

Entity Name: FANTACIA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1626 RINGLING BLVD.
SUITE 500
SARASOA, FL 34236

New Principal Place of Business:

1549 RINGLING BLVD.
SUITE 101
SARASOA, FL 34236 US

Current Mailing Address:

1626 RINGLING BLVD.
SUITE 500
SARASOA, FL 34236

New Mailing Address:

P. O. BOX 49437
SARASOTA, FL 342306437 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERNTSSON, ROBERT H
18501 MURDOCK CIRCLE
SUITE 101
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MENKE III, FRANK
1549 RINGLING BLVD.
SUITE 101
SARASOTA, FL 34236 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: FRANK MENKE III

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SEPANSKI, JASON
Address: 1626 RINGLING BLVD., SUITE 500
City-St-Zip: SARASOA, FL 34236

Title: D () Delete
Name: MENKE, FRANK E III
Address: 1626 RINGLING BLVD., SUITE 500
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: SEPANSKI, JASON
Address: 4311 AIDAN LANE
City-St-Zip: NORTH PORT, FL 34287 US

Title: DP (X) Change () Addition
Name: MENKE III, FRANK
Address: 1549 RINGLING BLVD., SUITE 101
City-St-Zip: SARASOTA, FL 34236 US

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: FRANK MENKE III

DP

01/21/2009

Electronic Signature of Signing Officer or Director

Date