

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002699

FILED
Apr 26, 2010
Secretary of State

Entity Name: FANTACIA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1549 RINGLING BLVD.
SUITE 101
SARASOA, FL 34236 US

New Principal Place of Business:

1718 MAIN STREET
SUITE 303
SARASOTA, FL 34236 US

Current Mailing Address:

P. O. BOX 49437
SARASOTA, FL 342306437 US

New Mailing Address:

FEI Number: 26-4560616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENKE III, FRANK
1718 MAIN STREET
SUITE 303
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:

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DP
Name: MENKE III, FRANK
Address: 1718 MAIN STREET, STE 303
City-St-Zip: SARASOTA, FL 34236 US

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: FRANK MENKE III

DP

04/26/2010

Electronic Signature of Signing Officer or Director

Date