2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011137

FILED Mar 02, 2011 Secretary of State

Entity Name: FIELDSTONE RANCH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2540 METROCENTRE BLVD. 1561 OLD DIXIE HWY SUITE 3 SUITE A

WEST PALM BEACH, FL 33407 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

P.O. BOX 650429 2540 METROCENTRE BLVD.

SUITE 3 VERO BEACH, FL 32965 WEST PALM BEACH, FL 33407

FEI Number: 90-0642809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HANDLER, WILLIAM N RULE, LISA A 1561 OLD DIXIE HWY 2540 METROCENTRE BLVD. SUITE 3 SUITE A

WEST PALM BEACH, FL 33407 US VERO BEACH, FL 32960 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: LISA RULE 03/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HANDLER, WILLIAM Name: Address: 4521 PGA BLVD. #120

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: **DVPS** Name: RECIO, JULIO Address: 4521 PGA BLVD. #120 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DT

FLOWERS, RENE Name: Address: 4521 PGA BLVD. #120

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: Μ

Name: RULE, LISA A

1561 OLD DIXIE HWY, SUITE A Address: City-St-Zip: VERO BEACH, FL 32960

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: LISA RULE М 03/02/2011