

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011137

FILED
Apr 30, 2012
Secretary of State

Entity Name: FIELDSTONE RANCH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1561 OLD DIXIE HWY
SUITE A
VERO BEACH, FL 32960

New Principal Place of Business:

2555 27TH AVE
SUITE G-4
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 650429
VERO BEACH, FL 32965

New Mailing Address:

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

Name and Address of Current Registered Agent:

RULE, LISA A
1561 OLD DIXIE HWY
SUITE A
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

RULE, LISA A
2555 27TH AVE
SUITE G-4
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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HANDLER, WILLIAM
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
Name: FLOWERS, RENE
Address: 4521 PGA BLVD. #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: M
Name: RULE, LISA A
Address: 2555 27TH AVE, SUITE G-4
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 A RULE

Electronic Signature of Signing Officer or Director

M

04/30/2012

Date