

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011395

FILED
Apr 20, 2010
Secretary of State

Entity Name: FISH ISLAND PROPERTY OWNERS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

8833 PERIMETER PARK BLVD.
SUITE 1104
JACKSONVILLE, FL 32216

New Principal Place of Business:

8132 WEKIVA WAY.
JACKSONVILLE, FL 32256

Current Mailing Address:

8833 PERIMETER PARK BLVD.
SUITE 1104
JACKSONVILLE, FL 32216

New Mailing Address:

8132 WEKIVA WAY.
JACKSONVILLE, FL 32256

FEI Number: 26-1464183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES R
8833 PERIMETER PARK BLVD.
SUITE 1104
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

YOUNG, JAMES R
8132 WEKIVA WAY
JACKSONVILLE, FL 32256 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:

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: YOUNG, JAMES R
Address: 8132 WEKIVA WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSD
Name: YOUNG, JAMES R JR.
Address: 8132 WEKIVA WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: ENGLAND, JAMES E
Address: 12024 MASSIVE OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32223

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: JAMES R YOUNG

PTD

04/20/2010

Electronic Signature of Signing Officer or Director

Date