2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011395

Feb 24, 2011 Secretary of State

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

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

8132 WEKIVA WAY. JACKSONVILLE, FL 32256

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

YOUNG, JAMES R 8132 WÉKIVA 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PTD

YOUNG, JAMES R Name: 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:

ENGLAND, JAMES E Name:

12024 MASSIVE OAKS COURT Address: 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 02/24/2011