

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006128

FILED
Apr 30, 2009
Secretary of State

Entity Name: FONTANA ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5850 T.G. LEE BLVD. SUITE 250
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5850 T.G. LEE BLVD. SUITE 250
ORLANDO, FL 32822

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY L
950 S WINTER PARK DRIVE
SUITE 350-B
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: MASSEY, SCOTT
Address: 5850 T.G. LEE BLVD. SUITE 250
City-St-Zip: ORLANDO, FL 32822

Title: DVP () Delete
Name: CARR, WILLIAM S
Address: 5850 T.G. LEE BLVD. SUITE 250
City-St-Zip: ORLANDO, FL 32822

Title: DST () Delete
Name: BIERLY, MICHAEL
Address: 2160 W. STATE ROAD 434, SUITE 100
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SHELTON, SUE
Address: 17400 DALLAS PARKWAY, SUITE 216
City-St-Zip: DALLAS, TX 75287

Title: STD (X) Change () Addition
Name: SARGENT, CANDACE
Address: 17400 DALLAS PARKWAY, SUITE 216
City-St-Zip: DALLAS, TX 75287

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUE SHELTON

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date