2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008013

FILED Aug 17, 2011 Secretary of State

Entity Name: FRENCHMAN'S HARBOR HOMEOWNERS ASSOCIATION, INC.

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

703 COTE AZUR DR 1215 E. HILLSBORO BLVD.
PALM BEACH GARDENS, FL 33410 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

703 COTE AZUR DR 1215 E. HILLSBORO BLVD.
PALM BEACH GARDENS, FL 33410 DEERFIELD BEACH, FL 33441

FEI Number: 27-3369685 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:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: BRIAN TIGHT 08/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: SNYDER, JASON Address: 12750 ALTERNATE A1A

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DST

Name: DECHABERT, ALEXANDRE
Address: 951 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

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: JASON SNYDER DP 08/17/2011