

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 16, 2012
Secretary of State**

DOCUMENT# N10000008013

Entity Name: FRENCHMAN'S HARBOR HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1215 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441**New Principal Place of Business:**3918 VIA POINCIANA DR
SUITE #9
LAKE WORTH, FL 3367**Current Mailing Address:**1215 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441**New Mailing Address:**3918 VIA POINCIANA DR
SUITE #9
LAKE WORTH, FL 33467**FEI Number:** 27-3369685**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**CAMPBELL PROPERTY MANAGEMENT
3918 VIA POINCIANA DR
SUITE #9
LAKE WORTH, FL 33467 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: CAMPBELL PROP MGNT

07/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: SNYDER, JASON
Address: 951 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

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

Title: DVP
Name: MCDADE, JIM
Address: 951 BROKEN SOUND PKWY
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

SEC

07/16/2012

Electronic Signature of Signing Officer or Director

Date