

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2012
Secretary of State

DOCUMENT# N10000008013

Entity Name: FRENCHMAN'S HARBOR HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3918 VIA POINCIANA DR
SUITE #9
LAKE WORTH, FL 3367**New Principal Place of Business:****Current Mailing Address:**3918 VIA POINCIANA DR
SUITE #9
LAKE WORTH, FL 33467**New Mailing Address:****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
3918 VIA POINCIANA DR
SUITE #9
LAKE WORTH, FL 33467 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: D
Name: MC DADE, JAMES
Address: 951 BROKEN SOUND PKWY
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: PFISTER, FREDERICK
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: JAMES MC DADE

D

10/29/2012

Electronic Signature of Signing Officer or Director

Date