2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# N17473

Entity Name: FANTASY HARBOR OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

76432 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 144120
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EZELL, BOYCE F
1224 ALFONSO AVE
CORAL GABLES, FL 33146 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:	PD	( ) Delete
Name:	BLAKEY, BILL	
Address:	76414 OVERSEAS HIGHWAY	
City-St-Zip:	ISLAMORADA, FL 33036	
Title:	VD	( ) Delete
Name:	PENNEKAMP, JOHN M	
Address:	76412 OVERSEAS HIGHWAY	
City-St-Zip:	ISLAMORADA, FL 33036	
Title:	SD	( ) Delete
Name:	BLAKEY, CYNTHIA	
Address:	76414 OVERSEAS HIGHWAY	
City-St-Zip:	ISLAMORADA, FL 33036	
Title:	TD	( ) Delete
Name:	EZELL, BOYCE F	
Address:	76432 OVERSEAS HIGHWAY	
City-St-Zip:	ISLAMORADA, FL 33036	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BOYCE F EZELL T/D 03/19/2009

Electronic Signature of Signing Officer or Director — Date