

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17473

FILED
Jan 07, 2011
Secretary of State

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:

EZELL, BOYCE F
76432 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: BOYCE F EZELL III

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLAKEY, BILL
Address: 76414 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: VD
Name: PENNEKAMP, JOHN M
Address: 76412 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: SD
Name: BLAKEY, CYNTHIA
Address: 76414 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: TD
Name: EZELL, BOYCE F
Address: 76432 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: BOYCE F EZELL III

T

01/07/2011

Electronic Signature of Signing Officer or Director

Date