

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18149

FILED
Apr 30, 2009
Secretary of State

Entity Name: FAIRMONT VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6220 W. CORPORATE OAKS DR
CRYSTAL RIVER, FL 344298723 US

New Principal Place of Business:

Current Mailing Address:

6220 W. CORPORATE OAKS DR
CRYSTAL RIVER, FL 344298723 US

New Mailing Address:

FEI Number: 59-2746227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUMBERGER, ROBERT
6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

SCHLUMBERGER, ROBERT
6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 344298723 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: ROBERT SCHLUMBERGER

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DUNHAM, DAVID
Address: 6143 EDGEMOOR CT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SD () Delete
Name: VUKMIR, HAZEL K
Address: 1498 N ENDICOTT PL
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: KENNEDY, SIDNEY H
Address: 1535 N ENDICOTT PT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SD () Delete
Name: LIGGETT, EMMA J
Address: 1602 N FOXBORO LP
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: PD () Delete
Name: RYAN, WILLIAM J
Address: 1638 N FOXBORO LP
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VPD (X) Delete
Name: HIGGS, CECIL A
Address: 1609 N FOXBORO LP
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: DUNHAM, DAVID
Address: 6143 EDGEMOOR CT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SD (X) Change () Addition
Name: VUKMIR, HAZEL K
Address: 1498 N ENDICOTT PT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D (X) Change () Addition
Name: KENNEDY, SIDNEY H
Address: 1535 N ENDICOTT PT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: PD (X) Change () Addition
Name: RYAN, WILLIAM J
Address: 1638 N FOXBORO LP
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VPD (X) Change () Addition
Name: HIGGS, CECIL J
Address: 1609 N FOXBORO LP
City-St-Zip: CRYSTAL RIVER, FL 34429

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: DAVID DUNHAM

TD

04/30/2009

Electronic Signature of Signing Officer or Director

Date