2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18149

FILED Feb 12, 2011 Secretary of State

Entity Name: FAIRMONT VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6220 W. CORPORATE OAKS DR
CRYSTAL RIVER, FL 344298723 US
6222 W. CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

6220 W. CORPORATE OAKS DR CRYSTAL RIVER, FL 344298723 US 6222 W. CORPORATE OAKS DR CRYSTAL RIVER, FL 34429 US

FEI Number: 59-2746227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLUMBERGER, ROBERT

6220 W CORPORATE OAKS DR

CRYSTAL RIVER, FL 344298723 US

KOEHL, FREDERICK

6050 W GULF TO LAKE HWY

CRYSTAL RIVER, FL 34429 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: FREDERICK KOEHL 02/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: DUNHAM, DAVID
Address: 6143 EDGEMOOR CT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SD

 Name:
 HALEY, SANDRA

 Address:
 1508 N ENDICOTT PT

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

Title: VPD

Name: HUNTER, CATHERINE
Address: 1515 N FOXBORO LP
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: PD

Name: RYAN, WILLIAM J Address: 1638 N FOXBORO LP City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D

 Name:
 WRIGHT, M J

 Address:
 1586 N ENDICOTT PT

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

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: DAVID DUNHAM T 02/12/2011