2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23182

FILED Feb 20, 2009 Secretary of State

Entity Name: FORTUNE PLACE PROPERTY OWNERS ASSOCIATION, INC.

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

4320 WOODLAND PARK DR W. MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

4320 WOODLAND PARK DR W. MELBOURNE, FL 32904

FEI Number: 59-2443872 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:

CUNNINGHAM, GARY R.
4320 WOODLAND PARK DR
W. MELBOURNE, FL 32904 US

CUNNINGHAM II, GARY R.
4320 WOODLAND PARK DR
W. MELBOURNE, FL 32904 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: G R CUNNINGHAM II 02/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:STD () DeleteTitle:STD (X) Change () AdditionName:CUNNINGHAM, GARY R.,Name:CUNNINGHAM II, GARY, R.Address:4320 WOODLAND PARK DRAddress:4320 WOODLAND PARK DRCity-St-Zip:MELBOURNE, FLCity-St-Zip:MELBOURNE, FL

Title: VD () Delete Title: () Change () Addition

 Name:
 INGRAM, BRUCE D.,
 Name:

 Address:
 4320 WOODLAND PARK DR
 Address:

 City-St-Zip:
 W. MELBOURNE, FL
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 ANDERSON, W ROBERT JR
 Name:

 Address:
 4320 WOODLAND PARK DR
 Address:

 City-St-Zip:
 WEST MELBOURNE, FL 32904
 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: W R ANDERSON JR PD 02/20/2009