

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25507

FILED
Apr 09, 2009
Secretary of State

Entity Name: FIDDLER'S MARSH (AT L'ATRIUM) HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

200 EXECUTIVE WAY
STE 111
PONTE VEDRA, FL 32082 US

Current Mailing Address:

PO BOX 2055
PONTE VEDRA, FL 32004 US

New Principal Place of Business:

151 SAWGRASS CORNERS DRIVE
STE 204 G
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 59-2902803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, JOHN T
200 EXECUTIVE WAY
STE 111
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

EWING, JOHN T
151 SAWGRASS CORNERS DRIVE
STE 204 G
PONTE VEDRA, FL 32082 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: _____

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBERTI, JOHN
Address: 3160 LA RESERVE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: BURTH, JAMES
Address: 248 CHARLENNAGE CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: HILL, ROBERT
Address: 420 L A RESERVE CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: FILBY, DEBORAH
Address: 244 CHARLEMAGNE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: BERTANI, ALBERT
Address: 313 CHARLEMAGNE CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GULLING, FRED
Address: 3077 LA RESERVE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: BARTH, JAMES
Address: 248 CHARLENNAGE CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S (X) Change () Addition
Name: BONFILI, TONI
Address: 3009 L A RESERVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change () Addition
Name: SHEFFIELD, DANIELLE
Address: 209 CHARLEMAGNE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: BERTANI, ALBERT
Address: 313 CHARLEMAGNE CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: FRED GULLING

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date