2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36771

FILED Jan 18, 2012 Secretary of State

Entity Name: FEATHER LAKES HOMEOWNERS ASSOCIATION, INC.

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

3609 EGRET DR. 3609 EGRET DR.

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

P O BOX 1836

MELBOURNE, FL 32902 US

FEI Number: 59-3043847 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:

GOODING, ALICE 3609 EGRET DRIVE

MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GOODING, ALICE

 Address:
 3609 EGRET DRIVE

 City-St-Zip:
 MELBOURNE, FL 32901 US

Title: 1VPD

Name: CAGE, LAURA

Address: 684 SANDPIPER CIRCLE City-St-Zip: MELBOURNE, FL 32901 US

Title: TD

 Name:
 BROWN, MAXWELL

 Address:
 3646 HERON DRIVE

 City-St-Zip:
 MELBOURNE, FL 32901 US

Title: SD

 Name:
 GARCEAU, DENISE

 Address:
 631 SANDPIPER CIRCLE

 City-St-Zip:
 MELBOURNE, FL 32901 US

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: MAXWELL D. BROWN TD 01/18/2012