2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37905

FILED Apr 28, 2008 Secretary of State

Entity Name: FELLWOOD ESTATES ASSOCIATION OF OWNERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2800 FELLWOOD LANE 2725 FELLWOOD LANE MELBOURNE, FL 32904 MELBOURNE, FL 32904 **Current Mailing Address: New Mailing Address:** 2800 FELLWOOD LANE 2725 FELLWOOD LANE MELBOURNE, FL 32904 MELBOURNE, FL 32904 FEI Number: 59-3243783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PATEL, HANK SILVER, SANDY 2725 FÉLLWOOD LANE 2800 FELLWOOD LANE MELBOURNE, FL 32904 MELBOURNE, FL 32904 US 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: SANDY SILVER 04/28/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KIZZORT, BRAD Name: Name: 2760 FELLWOOD LANE Address: Address: City-St-Zip: MELBOURNE, FL 32904 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: SILVER, SANDI Name: Address: 2725 FELLWOOD LANE Address: City-St-Zip: MELBOURNE, FL 32904 City-St-Zip: Title: () Delete Title: (X) Change () Addition PATEL, HANK H Name: EARNHARDT, REVECCA Name: 2765 FELLWOOD LANE Address: 2800 FELLWOOD LANE Address: City-St-Zip: MELBOURNE, FL City-St-Zip: MELBOURNE, FL

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: REBECCA EARNHARDT DT 04/28/2008