2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37905

FILED Jan 21, 2009 Secretary of State

Entity Name: FELLWOOD ESTATES ASSOCIATION OF OWNERS, INC.

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

2725 FELLWOOD LANE
MELBOURNE, FL 32904

2765 FELLWOOD LANE
MELBOURNE, FL 32904

MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2725 FELLWOOD LANE
MELBOURNE, FL 32904

2765 FELLWOOD LANE
MELBOURNE, FL 32904

2765 FELLWOOD LANE

FEI Number: 59-3243783 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:

SILVER, SANDY 2725 FELLWOOD LANE MELBOURNE, FL 32904

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:

Clastical Company of Department Asset

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 KIZZORT, BRAD
 Name:
 KIZZORT, TERRI

 Address:
 2760 FELLWOOD LANE
 Address:
 2760 FELLWOOD LANE

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:
 MELBOURNE, FL 32904

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: DT () Delete Title: DT (X) Change () Addition

 Name:
 EARNHARDT, REVECCA
 Name:
 EARNHARDT, REBECCA

 Address:
 2765 FELLWOOD LANE
 Address:
 2765 FELLWOOD LANE

 City-St-Zip:
 MELBOURNE, FL
 City-St-Zip:
 MELBOURNE, FL
 32904

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 01/21/2009