2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37905

FILED Feb 17, 2010 Secretary of State

Entity Name: FELLWOOD ESTATES ASSOCIATION OF OWNERS, INC.

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

2765 FELLWOOD LANE
MELBOURNE, FL 32904

2725 FELLWOOD LANE
MELBOURNE, FL 32904

MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2765 FELLWOOD LANE
MELBOURNE, FL 32904

2725 FELLWOOD LANE
MELBOURNE, FL 32904

2725 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 US

EARNHARDT, REBECCA
2765 FELLWOOD LANE
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: REBECCA EARNHARDT 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CHAPMAN, KATHY
Address: 2805 FELLWOOD LANE
City-St-Zip: MELBOURNE, FL 32904

Title: DT

Name: SILVER, SANDI Address: 2725 FELLWOOD LANE City-St-Zip: MELBOURNE, FL 32904

Title: DS

Name: EARNHARDT, REBECCA Address: 2765 FELLWOOD LANE City-St-Zip: MELBOURNE, FL 32904

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: REBECCA EARNHARDT DS 02/17/2010