2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000090

Apr 27, 2012 Secretary of State

Entity Name: FAIRWAY OAKS, THE GREENS, AND THE RESERVE AT PELICAN POINTE PROPERTY OWNERS

ASSOCIATION, INC.

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

3701 SOUTH OSPREY AVENUE 16 CHURCH STREET SARASOTA, FL 34239 US OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

3701 SOUTH OSPREY AVENUE 16 CHURCH STREET SARASOTA, FL 34239 US OSPREY, FL 34229 US

FEI Number: 65-0526897 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:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US
HOUCK, FRED
440 PELICAN MOORINGS
VENICE, FL 34285 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: FRED HOUCK 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOUCK, FRED

Address: 440 PELICAN MOORINGS City-St-Zip: VENICE, FL 34285 US

Title: S

Name: BRIDGES, ELAINE

Address: 434 PINEWOOD LAKE DRIVE City-St-Zip: VENICE, FL 34285 US

Title: VP

Name: HEIM, JOHN W

Address: 409 PEBBLE CREEK COURT City-St-Zip: VENICE, FL 34285 US

Title: F

Name: HORNYAK, FRANK Address: 1377 RESERVE DRIVE City-St-Zip: VENICE, FL 34285 US

Title: D

Name: ALLEN, REBECCA

Address: 1280 HIGHLAND GREENS DRIVE

City-St-Zip: VENICE, FL 34285 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: HOPE KORTE MGR 04/27/2012