

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001484

FILED
Jan 23, 2009
Secretary of State

Entity Name: FERNWALK HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

16380 WINKLER ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15880 SUMMERLIN RD
STE. 300, PMB 187
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0612502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDERNESS, GENE
8883 BRACKEN WAY
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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: T () Delete
Name: SMITH, EILEEN
Address: 8807 STAGHORN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: MURPHY, PAUL
Address: 8908 BRACKEN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: FERREIRA, IRENE
Address: 8866 BRACKEN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: MARDERNESS, GENE
Address: 8883 BRACKEN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: TENUTA, SANTO
Address: 8889 BRACKEN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: TYBON, MARILYN
Address: 8856 STAGHORN WAY
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUSKEVICH, HENRIETTA
Address: 8891 STAGHORN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: MACK, MYRA
Address: 8890 BRACKEN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: SEC (X) Change () Addition
Name: TYBON, MARILYN
Address: 8856 STAGHORN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: CARROLL, STEVE
Address: 8860 BRACKEN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: SMITH, EILEEN
Address: 8807 STAGHORN WAY
City-St-Zip: FORT MYERS, FL 33908

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: STEVE CARROLL

TREA

01/23/2009

Electronic Signature of Signing Officer or Director

Date