2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001484

FILED Jan 24, 2010 Secretary of State

Entity Name: FERNWALK HOMEOWNER'S ASSOCIATION, INC.

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

16380 WINKLER ROAD FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0612502 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:

MARDERNESS, GENE

8883 BRACKEN WAY
FORT MYERS, FL 33908 US

ROONEY, NANCY
8801 STAGHORN WAY
FORT MYERS, FL 33908 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: NANCY ROONEY 01/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SUSKEVICH, HENRIETTA Address: 8891 STAGHORN WAY City-St-Zip: FORT MYERS, FL 33908

Title: VP

 Name:
 MURPHY, PAUL

 Address:
 8908 BRACKEN WAY

 City-St-Zip:
 FORT MYERS, FL 33908

Title: DIR

 Name:
 SMITH, EILEEN

 Address:
 8807 STAGHORN WAY

 City-St-Zip:
 FORT MYERS, FL 33908

Title: SEC

 Name:
 FERREIRA, IRENE

 Address:
 8866 BRACKEN WAY

 City-St-Zip:
 FORT MYERS, FL 33908

Title: TREA

 Name:
 ROONEY, NANCY

 Address:
 8801 STAGHORN WAY

 City-St-Zip:
 FORT MYERS, FL 33908

Title: DIR

 Name:
 SPARKS, CHRIS

 Address:
 8874 STAGHORN WAY

 City-St-Zip:
 FORT MYERS, FL 33908

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: NANCY ROONEY TREA 01/24/2010