

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002171

FILED
Feb 19, 2008
Secretary of State

Entity Name: FISHERMAN'S COVE VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

100 PALMVIEW ROAD
PALMETTO, FL 34221

New Principal Place of Business:

127 58TH STREET EAST
PALMETTO, FL 34221

Current Mailing Address:

2125 W. WASHINGTON STREET
WEST BEND, WI 53095

New Mailing Address:

FEI Number: 59-3442627 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HICKMANN, MICHAEL P
127 58TH STREET EAST
PALMETTO, FL 34221 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: PD () Delete
Name: HICKMANN, MICHAEL P
Address: 2125 W. WASHINGTON STREET
City-St-Zip: WEST BEND, WI 53095

Title: VD () Delete
Name: HICKMANN, WILLIAM J
Address: 2125 W. WASHINGTON STREET
City-St-Zip: WEST BEND, WI 53095

Title: ST () Delete
Name: IZZO, SAL
Address: 100 PALMVIEW ROAD
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HICKMANN, MICHAEL P
Address: 127 58TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: VD (X) Change () Addition
Name: HICKMANN, WILLIAM J
Address: 127 58TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: ST (X) Change () Addition
Name: IZZO, SAL
Address: 127 58TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

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: MICHAEL P. HICKMANN

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date