2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002171

FILED Mar 20, 2012 Secretary of State

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

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

127 58TH STREET EAST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

2125 W. WASHINGTON STREET WEST BEND, WI 53095

FEI Number: 59-3442627 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:

HICKMANN, MICHAEL P 127 58TH STREET EAST PALMETTO, FL 34221

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:

HICKMANN, MICHAEL P Name: Address: 127 58TH STREET EAST City-St-Zip: PALMETTO, FL 34221

Title: VD

Name: HICKMANN, WILLIAM J Address: 127 58TH STREET EAST City-St-Zip: PALMETTO, FL 34221

Title: ST

IZZO, SAL Name:

127 58TH STREET EAST Address: City-St-Zip: PALMETTO, FL 34221

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: MICHAEL PHICKMANN PD 03/20/2012