

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001317

FILED
Feb 14, 2011
Secretary of State

Entity Name: FISH HAWK TRAILS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5555 FISH HAWK TRAILS DR.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1058
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 59-3374803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DEE A
409 E COLLEGE AVENUE
RUSKIN, FL 33570 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
Name: MATHESON, JOHN
Address: 5108 PINE ROCKLANDS AVENUE
City-St-Zip: LITHIA, FL 33547

Title: P
Name: RANDOLPH, NIELSEN
Address: 6002 HAMMOCK HILL AVE.
City-St-Zip: LITHIA, FL 33547

Title: V
Name: ADAMS, LYNN
Address: 5819 AUDUBON MANOR BLVD.
City-St-Zip: LITHIA, FL 33547

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: DEE ANNE KING

RA

02/14/2011

Electronic Signature of Signing Officer or Director

Date