2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006083

FILED Apr 07, 2009 Secretary of State

Entity Name: FISCHER LAKE ISLAND PROPERTY OWNER'S ASSOCIATION, INC.

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

1500 EAGLE'S CIR SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1500 EAGLE'S CIR SEBASTIAN, FL 32958

FEI Number: 65-1087721 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:

CANNON, JOHN MCCORMICK, RICHARD 1504 EAGLES CR. 1567 EAGLES CR. SEBASTIAN, FL 32958 US SEBASTIAN, FL 32958

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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIGNATURE: RICHARD MCCORMICK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/07/2009

US

itle: VD () Delete Title: V (X) Change () Addition

 Name:
 DALE, DAVID
 Name:
 STOUT, KATHIE

 Address:
 1528 EAGLES CIR
 Address:
 1517 EAGLES CIR

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

Title: T () Delete Title: TD (X) Change () Addition Name: SELLIMAN, VICTOR Name: SELLIMAN, VICTOR

Address: 1526 EAGLES CIR Address: 1526 EAGLES CIR
City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: SEBASTIAN, FL 32958

Title: S () Delete Title: () Change () Addition

 Name:
 CANNON, RACHEL
 Name:

 Address:
 1504 EAGLES CIR
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 RONALD, HILL
 Name:
 MCCORMICK, RICHARD

 Address:
 1568 EAGLES CIRCLE
 Address:
 1567 EAGLES CIRCLE

 City-St-Zip:
 SEBASTIAN, FL 32968
 City-St-Zip:
 SEBASTIAN, FL 32968

 Name:
 CANNON, JOHN
 Name:
 CANNON, JOHN

 Address:
 1504 EAGLES CIR
 Address:
 1504 EAGLES CIR

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

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: RICHARD MCCORMICK PD 04/07/2009

Electronic Signature of Signing Officer or Director

Date