2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT #712942** 04-27-2005 90334 029 ****61.25 THE FAIRWAYS SOUTH, INC. Principal Place of Business Mailing Address 300 N E 14 AVE 300 N E 14 AVE HALLANDALE, FL 33009 HALLANDALE, FL 33009 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04242005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-1236701 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COSTABILE, CIRO 200 NE 14 AVENUE #321 Street Address (P.O. Box Number is Not Acceptable) HALLANDALE, FL 33009 City Zip Code 9. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be _____Due by May 1, 2005 Fiorida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition COSTA, CARLO NAME NAME STREET ADDRESS 300 NE 14 AVE STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CTY-ST-7P TITLE ☐ Delete ☐ Change ☐ Addition NAME ROUSSEAU, MICHAEL NAME 300 NE 14 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BIGAOUETTE, ANTHONY** NAME NAME STREET ADDRESS 300 NE 14 AVE STREET AODRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition GAGNON L NAME STREET ADDRESS 300 NE 14 AVE STREET ADDRESS CATY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE TITLE Chance ☐ Addition Lipori, Louis NAME MARCEL, BOIVIN 200 N.E. 14 AVENUE STREET ADDRESS **200 NE 14 AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE, FL 33009 HALLANDALE FL 33009 ☐ Delete TITLE ☐ Change Addition TITLE COSTABILE, CIRO NAME STREET ADDRESS **200 NE 14 AVENUE** STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if all other like empowe changed, or on an attachment with an address

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