

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712942

FILED
Feb 01, 2008
Secretary of State

Entity Name: THE FAIRWAYS SOUTH, INC.

Current Principal Place of Business:

300 N E 14 AVE
HALLANDALE, FL 33009

New Principal Place of Business:

200-300 N E 14 AVE
HALLANDALE, FL 33009

Current Mailing Address:

300 N E 14 AVE
HALLANDALE, FL 33009

New Mailing Address:

200-300 N E 14 AVE
HALLANDALE, FL 33009

FEI Number: 59-1236701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPALME, MICHEL PRES
300 NE 14 AVENUE #321
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LAPALME, MICHEL PRES
300 NE 14 AVENUE
#301
HALLANDALE BEACH, FL 33009 US

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:

02/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAPALME, MICHEL
Address: 300 NE 14 AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: ROUSSEAU, MICHEL
Address: 300 NE 14 AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T () Delete
Name: BIGAQUETTE, ANTHONY
Address: 300 NE 14 AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S () Delete
Name: GAGNON, LISE
Address: 300 NE 14 AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: LIDONI, LOUIS
Address: 200 NE 14 AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: COSTABILE, CIRO
Address: 200 NE 14 AVENUE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAPALME, MICHEL
Address: 300 NE 14 AVE #301
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: BARAKATT, MICHEL
Address: 300 NE 14 AVENUE #404
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T (X) Change () Addition
Name: BIGAQUETTE, ANTHONY
Address: 300 NE 14 AVE #411
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change () Addition
Name: GAGNON, LISE
Address: 300 NE 14 AVE #405
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: LIDONI, LOUIS
Address: 300 NE 14 AVENUE # 502
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: CASTILLOUX, MICHEL
Address: 200 NE 14 AVENUE #414
City-St-Zip: HALLANDALE, FL 33009

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: MICHEL LAPALME

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date