

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712942

FILED
Jan 29, 2010
Secretary of State

Entity Name: THE FAIRWAYS SOUTH, INC.

Current Principal Place of Business:

200-300 N E 14 AVE
HALLANDALE, FL 33009

New Principal Place of Business:

200-300 N E 14 AVE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

200-300 N E 14 AVE
HALLANDALE, FL 33009

New Mailing Address:

200-300 N E 14TH AVE
HALLANDALE BEACH, 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
#301
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LAPALME, MICHEL PRES
300 NE 14TH 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: MICHEL LAPALME

01/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAPALME, MICHEL
Address: 300 NE 14TH AVE #301
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: PRINCE, GLORIA
Address: 200 NE 14TH AVENUE #314
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T
Name: BIGAOUETTE, ANTHONY
Address: 300 NE 14TH AVE #411
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S
Name: GAGNON, LISE
Address: 300 NE 14TH AVE #405
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: GUIDRY, ALBERT L
Address: 200 NE 14TH AVENUE # 521
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: CASTILLOUX, MICHEL
Address: 200 NE 14 AVENUE #414
City-St-Zip: HALLANDALE, FL 33009

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: MICHEL LAPALME

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date