2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712942

FILED Feb 15, 2012 Secretary of State

Entity Name: THE FAIRWAYS SOUTH, INC.

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

200-300 N E 14 AVE

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

200-300 N E 14 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: LAPALME, MICHEL
Address: 300 NE 14TH AVE #301

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T

 Name:
 PRINCE, GLORIA

 Address:
 200 NE 14TH AVENUE #314

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title: D

 Name:
 GABIAS, MAURICE

 Address:
 200 NE 14TH AVE #317

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title:

Name: SILVERSTEIN, LISA Address: 200 NE 14TH AVE #222

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: [

 Name:
 GUIDRY, ALBERT L

 Address:
 200 NE 14TH AVENUE # 521

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title: VP

Name: COSTA, CARLO

Address: 200 NE 14 AVENUE #504 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 02/15/2012