2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719056

FILED Jan 26, 2009 Secretary of State

Entity Name: FAIRWAYS RIVIERA NORTH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 400 DIPLOMAT PARKWAY HALLANDALE, FL 33009 US **Current Mailing Address: New Mailing Address:** 400 DIPLOMAT PKWY HALLANDALE, FL 33009 FEI Number: 59-1314609 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: OPPER, LEON 400 DIPLOMAT PARKWAY 403 HALLANDALE, 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ARMINAS, HENRY FORD, CATHY Name: Name: 400 DIPLOMAT PKWY Address: 400 DIPLOMAT PKWY Address: City-St-Zip: HALLANDALE, FL City-St-Zip: HALLANDALE, FL Title: Title: () Delete () Change () Addition GORDON, GORDON B Name: Name: Address: 400 DIPLOMAT PKWY Address: City-St-Zip: HALLANDALE, FL City-St-Zip: Title: () Delete Title: () Change () Addition OPPER, LEON Name: Name: 400 DIPLOMAT PKWY Address: Address: City-St-Zip: HALLANDALE, FL City-St-Zip: () Delete Title: VPD Title: VPD (X) Change () Addition Name: SERWATKA, STAN Name: SCHNEE, NORMAN Address: 400 DIPLOMAT PKWY Address: 400 DIPLOMAT PKWY City-St-Zip: HALLANDALE, FL City-St-Zip: HALLANDALE, FL Title: () Delete Title: () Change () Addition KRASNOW, GAIL Name: Name: 400 DIPLOMAT PKWY Address: Address: City-St-Zip: HALLANDALE, FL City-St-Zip: Title: () Delete Title: () Change () Addition GOLDMAN, SHIELA Name: Name: Address: 400 DIPLOMAT PKWY Address: HALLANDALE, FL City-St-Zip: City-St-Zip:

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: GAIL KRASNOW TD 01/26/2009