2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719056

FILED Feb 20, 2012 Secretary of State

New Principal Place of Business:

Entity Name: FAIRWAYS RIVIERA NORTH ASSOCIATION, INC.

Current Principal Place of Business:

400 DIPLOMAT PARKWAY

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

400 DIPLOMAT PKWY 400 DIPLOMAT PARKWAY

#408 HALLANDALE BEACH, FL 33009 US

HALLANDALE BEACH, 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 SERWATKA, STAN 400 DIPLOMAT PARKWAY 400 DIPLOMAT PARKWAY

400 DIPLOMAT PARKWAY 400 DIPLOMAT PARKWAY 403 812

HALLANDALE BEACH, FL 33009 US 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: STAN SERWATKA 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: FORD, CATHY Address: 400 DIPLOMAT PKWY

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S

Name: LOPEZ, IGNACIO Address: 400 DIPLOMAT PKWY

City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

Name: ZEPHIR, JEFF Address: 400 DIPLOMAT PKWY

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD

Name: SCHNEE, NORMAN Address: 400 DIPLOMAT PKWY

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD

Name: KRASNOW, GAIL Address: 400 DIPLOMAT PKWY

City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

Name: KATSOULAS, NINETTE Address: 400 DIPLOMAT PKWY

City-St-Zip: HALLANDALE BEACH, 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: GAIL KRASNOW TD 02/20/2012