2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724219

FILED Apr 21, 2005 Secretary of State

Entity Name: FAIRWAY VILLAS, INC.

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

882 JACKSON AVE.

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

882 JACKSON AVE.

WINTER PARK, FL 32789 US

FEI Number: 59-1515952 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:

DAVIS, MARC P 882 JACKSON AVENUE WINTER PARK, FL 32789 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: VD (X) Change () Addition

 Name:
 MARSHALL, MAUREEN
 Name:
 HOWARD, CAROLE

 Address:
 206 FAIRWAY DRIVE
 Address:
 201 FAIRWAY DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

Title: PD () Delete Title: () Change () Addition

 Name:
 HANNON, EDWARD
 Name:

 Address:
 100 FAIRWAY DRIVE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 SEEKLE, GILDA
 Name:

 Address:
 211 FAIRWAY DRIVE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SMITH, PAM
 Name:

 Address:
 101 FAIRWAY DRIVE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GILDA SEEKLE STD 04/21/2005