2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

FILED Jan 23, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #745316** 01-23-2004 90042 013 ****61.25 SOUTH FAIRWAYS CONDOMINIUM, INC. Principal Place of Business Mailing Address 3112 FINSTERWALD DRIVE 3112 FINSTERWALD DRIVE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2873645 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent * • ----CARDINALÉ. F.L. 3112 FINSTERWALD DRIVE Street Address (P.O. Box Number is Not Acceptable) TITUSVILLE, FL 32780 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. The second section of the second るはおいまれば、 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be ... -Added to Fees --Filing Fee is \$61.25 Make check payable to Due by May 1, 2004 Florida Department of State ---OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete ☐ Change Addition TACK PAYNE PAYNE, ELEANOR R. NAME NAME 3114 FINSTERWALD DR. 3124 FINSTERWALD DR. STREET ADDRESS STREET ADDRESS TITUSUILLE FL, 32780 CITY-ST-ZIP TITUSVILLE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MINOR, GRAYCE E NAME 3108 FINSTERWALD DR. STREET ADDRESS STREET ADDRESS TITUSVILLE, FL 32780 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition CARDINALE, FRANK L. NAME STREET ADDRESS 3112 FINSTERWALD DR. STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL CITY-ST-ZIP 1 TITLE Detete TITLE ☐ Addition Change NAME BRUYEA, JACK NAME STREET ADDRESS 3116 FINGTERWALK DR STREET ADDRESS TITUSVILLE, FL 32780 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition TAMPONE, LEONARD NAME STREET ADDRESS 3120 FINSTERWALD DR STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780... CITY-ST-ZIP TITLE I Sala Line March ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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; Fiorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.