

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749609

FILED
Mar 24, 2009
Secretary of State

Entity Name: FAIRWAYS OF SUNRISE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10112 USA TODAY WAY
HOLLYWOOD, FL 33025

New Principal Place of Business:

10112 USA TODAY WAY
MIRAMAR, FL 33025

Current Mailing Address:

10112 USA TODAY WAY
HOLLYWOOD, FL 33025

New Mailing Address:

10112 USA TODAY WAY
MIRMAR, FL 33025

FEI Number: 59-1975263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BARBARA
10112 USA TODAY WAY
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

SKRBIN, GEORGE
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: GEORGE SKRBIN

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARENDES, ED
Address: 8009 NW 29 STREET
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: SINCLAIR, GLEN
Address: 8017 NW 27 COURT
City-St-Zip: SUNRISE, FL 33322

Title: SD () Delete
Name: EXCELLENT, MARIE
Address: 8016 NW 28 ST
City-St-Zip: SUNRISE, FL 33322

Title: T () Delete
Name: CAMERO, ADRIANA
Address: 3904 NW 80 AVE
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: BROMFIELD, CLAUDIA
Address: 2840 NW 80 AVE
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: SIMONEAU, LISA
Address: 8003 NW 28 COURT
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARENDES, ED
Address: 8009 NW 29 STREET
City-St-Zip: SUNRISE, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SIMONEAU, LISA
Address: 8003 NW 28 COURT
City-St-Zip: SUNRISE, FL 33322

Title: T (X) Change () Addition
Name: CAMERO, ADRIANA
Address: 2904 NW 80 AVE
City-St-Zip: SUNRISE, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: THOMPSON, MAYRA
Address: 2816 NW 80 AVE
City-St-Zip: SUNRISE, FL 33322

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: ED ARENDES

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date