2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005123

FILED Mar 24, 2011 Secretary of State

Entity Name: FAIRWAY GREENS AT STONEYBROOK, INC.

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

8695 COLLEGE PARKWAY SUITE 1274

FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8695 COLLEGE PARKWAY SUITE 1274 FT. MYERS, FL 33919

FEI Number: 65-1037590 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:

OMNI MANAGEMENT SERVICES INC. 8695 COLLEGE PARKWAY SUITE 1274 FT. MYERS, FL 33919 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:

Title: PD

Name: BILDNER, MAITA

Address: 355 FAIRWAY ISLES LANE City-St-Zip: BRADENTON, FL 34212

Title: VPD

Name: WILLETTS, DON

Address: 367 FAIRWAY ISLES LANE City-St-Zip: BRADENTON, FL 34212

Title: STD

Name: SMITH, TERRI

Address: 350 FAIRWAY ISLES LANE City-St-Zip: BRADENTON, FL 34212

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: MAITA BILDNER PRES 03/24/2011