2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00976

FILED Apr 13, 2011 Secretary of State

Date

Entity Name: FAIRWAY BAY II ASSOCIATION, INC.

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

2018 HARBOURSIDE DR. LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

2018 HARBOURSIDE DR. LONGBOAT KEY, FL 34228

FEI Number: 59-2442043 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:

JOHNSON, CHERI 2018 HARBOURSIDE DR LONGBOAT KEY, FL 34228 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 KASDAN, PETER

 Address:
 2018 HARBOURSIDE DR

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: T

Name: HAAS, FRED Address: 2018 HARBOUR

Address: 2018 HARBOURSIDE DR City-St-Zip: LONGBOAT KEY, FL 34228

Title: AT

Name: FISHMAN, SARA
Address: 2018 HARBOURSIDE DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP

Name: MAILLIARD, MICHAEL
Address: 2018 HARBOURSIDE DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: 5

Name: PHILLIPS, BERNARD
Address: 2018 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: [

Name: SCHEER, BARBARA
Address: 2018 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: PETER KASDAN P 04/13/2011