2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006215

FILED Apr 02, 2008 Secretary of State

Entity Name: THE FAIRWAY VILLAS III AT BANYAN TRACE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2180 WEST STATE RD. 434 **SUITE 5000** LONGWOOD, FL 327795044 **New Mailing Address: Current Mailing Address:** 2180 WEST STATE RD. 434 SUITE 5000 LONGWOOD, FL 327795044 FEI Number: 20-1366797 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: HART, JAMES W JR HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US LONGWOOD, FL 327795044 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: JAMES W HART JR 04/02/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BURACK, GEORGE Name: Name: 4013 PALM TREE BLVD #403 Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: () Delete Title: () Change () Addition STILLWELL, GEORGE Name: Name: Address: 4013 PALM TREE BLVD #103 Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: VPD () Delete Title: () Change () Addition SMITH, STEPHEN Name: Name: 403 PALM TREE BLVD #208 Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip:

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: GEORGE BURACK PD 04/02/2008