2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45100

FILED Apr 20, 2009 Secretary of State

Entity Name: FAIRWAY POINTE HOMEOWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 21045 COMMERCIAL TRAIL US BOCA RATON, FL 33486 FEI Number: 65-0327246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAM K. ISAACSON ISAACSON, WILLIAM K AGENT 21045 COMMERCIAL TRL 21045 COMMERCIAL TRL BOCA RATON, FL 33486 US BOCA RATON, FL 33486 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: ISAACSON, WILLIAM K. 04/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHAEVITZ, SUSAN Name: Name: 2587 NW 63 ST Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: () Delete Title: () Change () Addition SCHNEIDERMAN, MILFORD Name: Name: Address: 2690 NW 63RD ST Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: () Delete Title: () Change () Addition BIALOW, SEENA Name: Name: 2540 NW 63RD STREET Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: () Delete Title: TD Title: (X) Change () Addition BALTIMORE, TERRY S Name: Name: BALTIMORE, TERRY S 2593 NW 63RD ST 2593 NW 63RD ST Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496 Title: () Delete Title: (X) Change () Addition SIEGEL, ROBERT SIEGEL, ROBERT Name: Name: 2534 NW 63 ST 2534 NW 63 ST Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

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: BALTIMORE, TERRY P 04/20/2009