

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01204

FILED
Apr 21, 2005
Secretary of State

Entity Name: FAIRWOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 6253
LAKELAND, FL 338073253

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6253
LAKELAND, FL 338073253

New Mailing Address:

FEI Number: 65-0002729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUST IMPERIAL MANAGEMENT, INC.
5925 IMPERIAL PKWY #110
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

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 () Delete
Name: DANIELS, F. DILLON
Address: 6006 TROPHY TRAIL
City-St-Zip: MULBERRY, FL 33860

Title: STD () Delete
Name: WATKINS, DENNIS C
Address: 6238 HATCHER RD
City-St-Zip: LAKELAND, FL 33811

Title: VPD () Delete
Name: BAUDENDISTEL, WILLIAM H
Address: 6093 TOPHER TRAIL
City-St-Zip: MULBERRY, FL 33860

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: O'HEARN, JAMES
Address: 115 COUNTRY CLUB RD.
City-St-Zip: MULBERRY, FL 33860

Title: STD (X) Change () Addition
Name: BAUDENDISTEL, WILLIAM H
Address: 6093 TOPHER TRAIL
City-St-Zip: MULBERRY, FL 33860

Title: VPD () Change (X) Addition
Name: PLEMMONS, CHAD
Address: 6095 TOPHER TRAIL
City-St-Zip: MULBERRY, FL 33860

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH W. SMITH

MGR

04/21/2005

Electronic Signature of Signing Officer or Director

Date