

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01204

FILED  
Mar 17, 2006  
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:

P.O. BOX 6253  
LAKELAND, FL 338076253

## Current Mailing Address:

P.O. BOX 6253  
LAKELAND, FL 338073253

## New Mailing Address:

P.O. BOX 6253  
LAKELAND, FL 338076253

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:

AUGUST IMPERIAL MANAGEMENT, INC.  
5950 IMPERIAL LAKES BLVD.  
MULBERRY, FL 33860 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:

03/17/2006

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DANIELS, F. DILLON  
Address: 6006 TROPHY TRAIL  
City-St-Zip: MULBERRY, FL 33860

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

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

Title: VPD (X) Change ( ) 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 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: JAMES O'HEARN

PRES

03/17/2006

Electronic Signature of Signing Officer or Director

Date