2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25579

FILED Apr 15, 2008 Secretary of State

Entity Name: FAIRWAY COVE HOMEOWNERS' ASSOCIATION, INC.

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

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-2898719 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 SENTRY MANAGEMENT, INC. 2180 W. SR 434, SUITE 5000 LONGWOOD, FL 32779 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 Degistered Agent

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VPD (X) Change () Addition Name: LYNCH, HELEN Name: MOUTOUX, CHARLES

 Name:
 LTNCH, RELEN
 Name:
 MOOTOOX, CHARLES

 Address:
 6601 CRISTINA MARIE DR
 Address:
 6609 CRENSHAW DR

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

Title: D () Delete Title: SD (X) Change () Addition Name: WILLIS, PATRICK Name: WRIGHT, CHARLES Address: 8624 VENEZIA DR #2423 Address: 6648 CHRISTINA MARIE DR

Address: 8624 VENEZIA DR #2423 Address: 6648 CHRISTINA MARIE DR City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32835

 Title:
 VPD () Delete
 Title:
 D (X) Change () Addition

 Name:
 JONES, WENDY
 Name:
 JONES, WENDY

 Address:
 6623 ANDREA ROSE DR
 Address:
 6623 ANDREA ROSE DR

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: SD (X) Delete Title: () Change () Addition

 Title:
 SD (X) Delete
 Title: () Chang

 Name:
 LAVERGHETTA, JENNIFER
 Name:

 Address:
 6643 CRENSHAW DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

Title: TD () Delete Title: PD (X) Change () Addition

 Name:
 SEGAL, LES
 Name:
 SEGAL, LES

 Address:
 6650 CRENSHAW DR
 Address:
 6650 CRENSHAW DR

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

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: LES SEGAL PD 04/15/2008