2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012198

Entity Name: 431 FAIRWAY ASSOCIATES, LLC

Current Principal Place of Business:

431 FAIRWAY DRIVE SUITE 300 DEERFIELD BEACH, FL 33441

Current Mailing Address:

431 FAIRWAY DRIVE SUITE 300 DEERFIELD BEACH, FL 33441

FEI Number: 20-0767946

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	CEO	Title	EVP
Name	COPPA, DAVID	Name	HYATT, BLAIR F
Address	431 FAIRWAY DRIVE SUITE 300	Address	431 FAIRWAY DRIVE SUITE 300
City-State-Zip:	DEERFIELD BEACH FL 33441	City-State-Zip:	DEERFIELD BEACH FL 33441
Title	SECY		
Name	WILLIAMS, BEATRICE T		
Address	431 FAIRWAY DRIVE SUITE 300		
City-State-Zip:	DEERFIELD BEACH FL 33441		

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEATRICE T WILLIAMS

SECRETARY

04/16/2013

Date

Electronic Signature of Signing Authorized Person(s) Detail