

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717713

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE FAIRWAYS CONDOMINIUM OF LEHIGH ACRES, FLORIDA, INC.

Current Principal Place of Business:

PO BOX 1076
LEHIGH ACRES, FL 339701076

New Principal Place of Business:

343 JOEL BLVD, D211
LEHIGH ACRES, FL 33936

Current Mailing Address:

PO BOX 1076
LEHIGH ACRES, FL 339701076

New Mailing Address:

POB 1076
LEHIGH ACRES, FL 33970

FEI Number: 59-2263738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARCOM, DON R
343 JOEL BLVD, #1140
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

LARCOM, DON R
343 JOEL BLVD, #1140
LEHIGH ACRES, FL 33936 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:

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSHALL, WILLIAM
Address: 343 JOEL BLVD 211D
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D () Delete
Name: WILSON, SAM
Address: 345 JOEL BLVD 110C
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VD () Delete
Name: RUDNICK, HANS
Address: 345 JOEL BLVD, #208C
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D () Delete
Name: LARCOM, DICK
Address: 343 JOEL BLVD., 114D
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D () Delete
Name: MCDANIEL, RALPH
Address: 347 JOEL BLVD 106B
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARSHALL, WILLIAM
Address: 343 JOEL BLVD 211D
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: WILSON, SAM
Address: 345 JOEL BLVD 110C
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VD (X) Change () Addition
Name: RUDNICK, HANS
Address: 345 JOEL BLVD, #208C
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: LARCOM, DICK
Address: 343 JOEL BLVD., 114D
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: MCDANIEL, RALPH
Address: 347 JOEL BLVD 106B
City-St-Zip: LEHIGH ACRES, FL 33936

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: WILLIAM MARSHALL

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date