

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Feb 04, 2010
Secretary of State**

DOCUMENT# 719055

Entity Name: FAIRWAYS RIVIERA ASSOCIATION, INC.**Current Principal Place of Business:**250 DIPLOMAT PARKWAY
HALLANDALE, FL 33009**New Principal Place of Business:****Current Mailing Address:**250 DIPLOMAT PARKWAY
HALLANDALE, FL 33009**New Mailing Address:**

FEI Number: 59-1288193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD
STE. 307
HOLLYWOOD, FL 33020 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
Name: CONNERY, ELYSE
Address: 200 DIPLOMAT PKWY., #826
City-St-Zip: HALLANDALE, FL 33009Title: SD
Name: FIELDS, YVETTE
Address: 250 DIPLOMAT PARKWAY, #416
City-St-Zip: HALLANDALE, FL 33009Title: VD
Name: CUNNINGHAM, AL
Address: 300 DIPLOMAT PKWY.
City-St-Zip: HALLANDALE, FL 33009Title: D
Name: LUIS, MAURENTT
Address: 300 DIPLOMAT PKWY., #710
City-St-Zip: HALLANDALE, FL 33009Title: D
Name: BALLARIN, MARCO
Address: 200 DIPLOMAT PKWY #834
City-St-Zip: HALLANDALE, FL 33009Title: D
Name: FINELLO, DUANE
Address: 300 DIPLOMAT PKWY #206
City-St-Zip: HALLANDALE, FL 33009

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 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 all other like empowered.

SIGNATURE: ELYSE CONNERY

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02/04/2010

Electronic Signature of Signing Officer or Director_____
Date