2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Feb 04, 2010 **DOCUMENT#719055** Secretary of State

Entity Name: FAIRWAYS RIVIERA ASSOCIATION, INC.

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

250 DIPLOMAT PARKWAY HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

250 DIPLOMAT PARKWAY HALLANDALE, FL 33009

FEI Number: 59-1288193 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:

LAW OFFICE OF ROBERT P. KELLY 2514 HOLLYWOOD BLVD STE. 307 HOLLYWOOD, FL 33020 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 Registered Agent Date

OFFICERS AND DIRECTORS:

CONNERY, ELYSE Name:

Address: 200 DIPLOMAT PKWY., #826 City-St-Zip: HALLANDALE, FL 33009

Title: SD

Name: FIELDS, YVETTE

Address: 250 DIPLOMAT PARKWAY, #416

City-St-Zip: HALLANDALE, FL 33009

Title: VD

CUNNINGHAM, AL Name: Address: 300 DIPLOMAT PKWY. City-St-Zip: HALLANDALE, FL 33009

Title:

Name: LUIS, MAURENTT

300 DIPLOMAT PKWY., #710 Address: City-St-Zip: HALLANDALE, FL 33009

Title:

BALLARIN, MARCO Name: 200 DIPLOMAT PKWY #834 Address: HALLANDALE, FL 33009 City-St-Zip:

Title:

FINELLO, DUANE Name:

Address: 300 DIPLOMAT PKWY #206 HALLANDALE, FL 33009 City-St-Zip:

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.

Ρ SIGNATURE: ELYSE CONNERY 02/04/2010