2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724100

FILED Feb 15, 2011 Secretary of State

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

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

331 JOEL BLVD

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

331 JOEL BLVD

LEHIGH ACRES, FL 33936 US

FEI Number: 59-1508709 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:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT STE 200 FORT MYERS, FL 33966 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:

Title: [

Name: FORTIER, RENE' Address: 331/302 JOEL BLVD.

City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D

Name: RUBNER, DAVE Address: 331/206 JOEL BLVD.

City-St-Zip: LEHIGH ACRES, FL 33936 US

Title:

Name: HARMON, THOMAS Address: 331/204 JOEL BLVD.

City-St-Zip: LEHIGH ACRES, FL 33936 US

Title:

Name: KYNE, ANTHONY Address: 331/108 JOEL BLVD.

City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: O P

 Name:
 STRUBLE, MICHAEL

 Address:
 331/102 JOEL BLVD.

 City-St-Zip:
 LEHIGH ACRES, FL 33936 US

Title: O VP

Name: MCCONAHAY, CRAIG Address: 331/106 JOEL BLVD.

City-St-Zip: LEHIGH ACRES, FL 33936 US

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: CRAIG MCCONAHAY VP 02/15/2011