2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 724219 Jan 28, 2011
Secretary of State

Entity Name: FAIRWAY VILLAS, INC.

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

6220 S. ORANGE BLOSSOM TRAIL 212 FAIRWAY DRIVE # 105 LONGWOOD, FL 32779

ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

6220 S. ORANGE BLOSSOM TRAIL 212 FAIRWAY DRIVE # 105 LONGWOOD, FL 32779

ORLANDO, FL 32809 US

FEI Number: 59-1515595 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:

KLOSTERMAN, STEPHEN K
6220 S. ORANGE BLOSSOM TRAIL
SUITE 105
ORLANDO, FL 32809 US

MOORE, ANNE
212 FAIRWAY DRIVE
LONGWOOD, FL 32779 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: ANNE MOORE 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MOORE, ANNE

 Address:
 212 FAIRWAY DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779

Title: VPD

Name: DALZELL, MARY
Address: 208 FAIRWAY DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: SD

Name: LEY-SIEMER, LINDA Address: 207 FAIRWAY DRIVE City-St-Zip: LONGWOOD, FL 32779

Title: TD

 Name:
 SEELKE, GILDA

 Address:
 211 FAIRWAY DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779

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: ANNE MOORE PD 01/28/2011

FILED