2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727752

FILED Apr 16, 2010 Secretary of State

Entity Name: ST. ANDREWS FAIRWAYS, INC.

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

4475 N. OCEAN BLVD. DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

4475 N. OCEAN BLVD. DELRAY BEACH, FL 33483

FEI Number: 59-1510793 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:

TENNYSON, ROD P.A. 1450 CENTREPARK BLVD. SUITE 100 WEST PALM BEACH, FL 33401 US TENNYSON, ROD P.A. 301 N. ATLANTIC DRIVE LANTANA, FL 33462 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: 04/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: STD

Name: BARTON, META P

Address: 4475 N OCEAN BLVD, UNIT 43A City-St-Zip: DELRAY BEACH, FL 33483

Title: VD

Name: BONE, BRUCE

Address: 4475 N. OCEAN BLVD, UNIT 45C City-St-Zip: DELRAY BEACH, FL 33483

Title: PD

Name: WALCOTT, EUSTIS

Address: 4475 N OCEAN BLVD, UNIT 44-D City-St-Zip: DELRAY BEACH, FL 33483

Title: AVP

 Name:
 HUME, GEOFFREY W

 Address:
 4475 N OCEAN BLVD

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: GEOFFREY W. HUME AVP 04/16/2010