2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729218

FILED Apr 15, 2008 Secretary of State

Entity Name: FAIRWAY TOWERS CLUB, BUILDING "D," INC.

Current Principal Place of Business: New Principal Place of Business: C/O R & P PROPERTY MANAGEMENT 265 AIRPORT RD S NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** C/O R&P PROPERTY MANAGEMENT 265 AIRPORT RD S NAPLES, FL 34104 FEI Number: 59-1440014 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: R & P PROPERTY MANAGEMENT 265 AIRPORT RD S NAPLES, FL 34104 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NAPIER, MARILYN Name: Name: 200 PEBBLE BEACH BLVD, #106 Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: Title: VPD () Delete (X) Change () Addition HORTON, TOM Name: SMITH, FRED Name: Address: 200 PEBBLE BEACH BLVD. #305 Address: 200 PEBBLE BEACH BLVD. #402 City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 Title: () Delete Title: STD (X) Change () Addition HERSHA, JUNE BOURQUE, JASON Name: Name: 200 PEBBLE BEACH BLVD., APT. 502 200 PEBBLE BEACH BLVD., APT. 503 Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 (X) Change () Addition Title: TD () Delete Title: D Name: SMITH, FRED Name: HUBBELL, PETER 200 PEBBLE BEACH BLVD, #402 200 PEBBLE BEACH BLVD, #301 Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 Title: () Delete Title: (X) Change () Addition DUERING, POLA FISHER, RICHARD Name: Name: 200 PEBBLE BEACH BLVD #305 200 PEBBLE BEACH BLVD #205 Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 Title: () Delete Title: (X) Change () Addition HUBBELL, PETER TRIPP, ROBERT Name: Name: Address: 200 PEBBLE BEACH BLVD., APT. 301 Address: 200 PEBBLE BEACH BLVD., APT. 204 NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN NAPIER PD 04/15/2008