2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738266

FILED Feb 18, 2011 Secretary of State

Entity Name: FAIRWAY LAKES VILLAGE HOMEOWNERS, INC.

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

12460 SW 8TH STREET, STE 202 12460 SW 8TH STREET. MIAMI, FL 33184

SUITE 202

MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

12460 SW 8TH STREET, 12460 SW 8TH STREET, STE 202 SUITE 202

MIAMI, FL 33184 US

FEI Number: 59-1819564 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:

MORAN, TAMARA MORAN AND ASSOCIATES, INC 12460 SW 8TH STREET, STE 202 12460 SW 8TH STREET, STÉ 202

MIAMI, FL 33184 MIAMI, FL 33184 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: TAMARA MORAN 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MIAMI, FL 33184

US

VALDES, RUBEN Name:

Address: 1003 NW 106 AVE. CIRCLE

City-St-Zip: MIAMI, FL 33172

Title:

Name: ALVAREZ, ALEX

Address: 933 NW 106 AVE. CIRCLE

City-St-Zip: MIAMI, FL 33172

Title: SD

GARCIA, PATRICIA Name: 936 NW 106 AVE. CIRCLE Address:

City-St-Zip: MIAMI, FL 33172

Title: TD

Name: POLTORAK, ESTEBAN 1015 NW 106 AVE. CIRCLE Address:

City-St-Zip: MIAMI, FL 33172

VPD Title:

ALAMINO, ROSA Name: 905 NW 106 AVE CIRCLE Address:

MIAMI, FL 33172 City-St-Zip:

Title:

DOLAN, SILVIA Name:

Address: 923 NW 106 AVE CIRCLE

MIAMI, FL 33172 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.

SIGNATURE: RUBEN VALDES PD 02/18/2011