2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 23, 2012 **DOCUMENT# 738266** Secretary of State

Entity Name: FAIRWAY LAKES VILLAGE HOMEOWNERS, INC.

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

12460 SW 8TH STREET. 7665 NW 50 STREET SUITE 202 MIAMI, FL 33166

MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

12460 SW 8TH STREET, 7665 NW 50 STREET SUITE 202 MIAMI, FL 33166 US MIAMI, FL 33184

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:

BAKALAR & ASSOCIATES, P.A. 150 SOUTH PINE ISLAND ROAD - SUITE 540 PLANTATION, FL 33324

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:

MAGLIONE, CECILIA Name: Address: 993 NW 106 AVE. CIRCLE

City-St-Zip: MIAMI, FL 33172

Title:

Name: BLASCO, HECTOR Address: 945 NW 106 AVE. CIRCLE City-St-Zip: MIAMI, FL 33172

Title:

DIEZ DE OÃ'ATE, JORGE M Name: 920 NW 106 AVE. CIRCLE Address: MIAMI, FL 33172

City-St-Zip:

Title:

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

City-St-Zip: MIAMI, FL 33172

Title:

CAMPILLO, DULCE Name: 1011 NW 106 AVE CIRCLE Address:

MIAMI, FL 33172 City-St-Zip:

Title:

DOLAN, TIM 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: NOEL DUQUE CAM 10/23/2012



. #738266

AR FILED 10/23/12

Fairway Lakes Village Homeowners Inc.

October 25, 2012

ADDITIONAL DIRECTOR

Annual Report Section Division of Corporataion P.O. Box 6327 Tallahassee, FI 32314

Re: Document # 738266

To whom it may concern:

Our office recently filed some changes via online filing for the above mentioned document number but there is another member that must be added to this report as well. Since there was no space to do so, your department instructed me to send this letter.

Kindly add to the report filed 10/23/2012 the following member:

Christian Icaza, Director 964 NW 106 Ave Circle Miami, FL 33172

Should you have any questions, please contact our office at the number below or you my contact my assistant Ayelis Garcia at 305-553-9731 X 216 or by e-mail to agarcia@unlimitedpm.com

On behalf of the Board of Directors