2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738976

FILED Apr 16, 2009 Secretary of State

Entity Name: THE FAIRWAYS OF BOCA LAGO CONDOMINIUM ASSOCIATION, INC.

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

9039 VISTA DEL LAGO BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

9039 VISTA DEL LAGO BOCA RATON, FL 33428

FEI Number: 59-1849337 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:

STEINER, NAT C/O BOCA LAGO MANAGEMENT 9039 VISTA DEL LAGO BOCA RATON, FL 33428 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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

STEINER, NAT Name: STEINER, NAT Name: 8310 CASA DEL LAGO 1G Address: 8310 CASA DEL LAGO #1G Address: BOCA RATON, FL BOCA RATON, FL 33433

City-St-Zip: City-St-Zip:

Title: SD () Delete Title: () Change () Addition

SILBERMAN, ELAINE Name: Name: Address: 8410 CASCA DEL LAGO #20G Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:

Title: () Delete Title: () Change () Addition

LEVENTHAL, HERMAN Name: Name: 8315 CASA DEL LAGO #4D Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:

(X) Change () Addition Title: TD () Delete Title: TD

Name: ZELEN, HERBERT Name: ZELEN, HERBERT Address: 8305 CASA DEL LAGO 3H Address: 8305 CASA DEL LAGO #3H

City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete Title: VD (X) Change () Addition

SHARF, ARTHUR SHARF, ARTHUR Name: Name:

8305 CASA DEL LAGEO 3H 8305 CASA DEL LAGEO #3H Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33433

Title: () Delete Title: (X) Change () Addition

WEINBERGER, RHODA FARBER, GERALD Name: Name: Address: 21205 LAGO CIRCLE #143 Address: 21205 LAGO CIRCLE #4C BOCA RATON, FL 33433 BOCA RATON, FL 33433 City-St-Zip: 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: NAT STEINER **PRES** 04/16/2009