

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747610

FILED
Mar 25, 2009
Secretary of State

Entity Name: FAIRWAY VILLAS OF MILES GRANT ASSOCIATION, INC.

Current Principal Place of Business:

5276 SE SEA ISLAND WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5276 SE SEA ISLAND WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 59-2023772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE L
401 E OSCEOLA ST
STUART, FL 34995 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: KOESTER, SUSAN
Address: 5265 SE SEA ISLAND WAY
City-St-Zip: STUART, FL 34997

Title: VD () Delete
Name: PETRY, ELLEN
Address: 5209 SE SEA ISLAND WAY
City-St-Zip: STUART, FL 34997

Title: STD () Delete
Name: TOBIN, SYLVIA
Address: 5203 SE SEASLAND WAY
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: LAURENZA, ANTHONY
Address: 5263 SE SEA ISLAND WAY
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: DANESE, MARILYN
Address: 5269 SE SEA ISLAND WAY
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: PETRY, ELLEN
Address: 5209 S.E. SEA ISLAND WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DANESE, MARILYN
Address: 5269 SE SEA ISLAND WAY
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NANCY, THOMPSON
Address: 5275 SE SEA ISLAND WAY
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: PEG, DUNN
Address: 5267 SE SEA ISLAND WAY
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: MAXWELL, ALICE
Address: 5253 S.E. SEA ISLAND WAY
City-St-Zip: STUART, FL 34997

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: SUE KOESTER

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date