

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748911

FILED
Jan 30, 2009
Secretary of State

Entity Name: FAIRWAY CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3900 WOODLAKE BLVD
SUITE 201
LAKE WORTH, FL 33463 US

New Principal Place of Business:

3900 WOODLAKE BLVD
SUITE 309
LAKE WORTH, FL 33463 US

Current Mailing Address:

G.K.S. MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD, STE 201
LAKE WORTH, FL 33463 US

New Mailing Address:

G.K.S. MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD, STE309
LAKE WORTH, FL 33463 US

FEI Number: 65-0159211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, GLORIA
4725 LUCERNE LAKES BLVD
#302
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROSS, WILLIAM
4725 LUCERNE LAKES BLVD
#409
LAKE WORTH, FL 33467 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: WILLIAM ROSS

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GENNATT, ADRIENNE
Address: 4723 LUCERNE LAKES BLVD 642
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: SHERMAN, DOTTIE
Address: 4735 LUCERNE LAKES BLVD 210
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Delete
Name: CANTOR, GLORIA
Address: 4725 LUCERNE LAKES BLVD #302
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: GOLDSTEIN, HARVEY
Address: 4734 LUCERNE LAKES BLVD #110
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: EMANUEL, TONY
Address: 4745 LUCERNE LKS BLVD, # 102
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: ROSS, WILLIAM
Address: 4725 LUCERNE LAKES BLVD 409
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GENNATT, ADRIENNE
Address: 4723 LUCERNE LAKES BLVD 642
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TD (X) Change () Addition
Name: SHERMAN, DOTTIE
Address: 4735 LUCERNE LAKES BLVD 210
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Change () Addition
Name: CANTOR, GLORIA
Address: 4725 LUCERNE LAKES BLVD #302
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Change () Addition
Name: GOLDSTEIN, HARVEY
Address: 4734 LUCERNE LAKES BLVD #110
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Change () Addition
Name: EMANUEL, TONY
Address: 4735 LUCERNE LKS BLVD, # 406
City-St-Zip: LAKE WORTH, FL 33467 US

Title: P (X) Change () Addition
Name: ROSS, WILLIAM
Address: 4725 LUCERNE LAKES BLVD 409
City-St-Zip: LAKE WORTH, FL 33467 US

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: WILLIAM ROSS

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date