2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750202

FILED Apr 28, 2010 Secretary of State

Entity Name: FAIRWAY VILLAGE OF BOCA DEL MAR HOMEOWNERS ASSOCIATION, INC.

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

C/O CAMPBELL PROPERTY MANAGEMENT 1215 E HILLBORO BLVD DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

1215 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0105610 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:

CAMPBELL PROPERTY MANAGEMENT 1215 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FOSTER, STEVEN
Address: 6463 PARKVIEW DR.
City-St-Zip: BOCA RATON, FL 33433

Title: SD

 Name:
 LUECK, PAUL

 Address:
 6343 TOULON DRIVE

 City-St-Zip:
 BOCA RATON, FL 33433

Title: TD

 Name:
 GLAY, PHYLLIS

 Address:
 6403 TOULON DR

 City-St-Zip:
 BOCA RATON, FL 33433

Title: VPD

Name: SHERMAN, ELLIOTT
Address: 6443 PACKVIEW DR.
City-St-Zip: BOCA RATON, FL 33433

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: STEVEN FOSTER PD 04/28/2010