2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751317

FILED Jan 11, 2011 Secretary of State

Entity Name: FAIRWAY PINES OF BONITA, INC.

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

25402 GOLF LAKE CIR

UNIT 217

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

25402 GOLF LAKE CIR

UNIT 217

BONITA SPRINGS, FL 34135 US

FEI Number: 59-2296659 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:

GILBERTSON, CLAUDIA 25402 GOLF LAKE CIR. UNIT 110

BONITA SPRINGS, FL 34135 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:

Name: WOJTOWICZ, ROBERT P Address: 2717 PINE RIDGE DR City-St-Zip: ANOKA, MN 55303

Title: ST

Name: GILBERTON, CLAUDIA
Address: 1150 ROSE LANE

City-St-Zip: NEW BRIGHTON, MN 55112

Title:

 Name:
 LAPOINTE, PAUL

 Address:
 20542 ENFIELD CIRCLE

 City-St-Zip:
 FOREST LAKE, MN 55025

Title:

 Name:
 LYONS, JERRY C

 Address:
 1664 ROONEY LAKE RD

 City-St-Zip:
 SPOONER, WI 54801

Title: VP

Name: MATTHEW, DONALD D Address: 2650 BOUFFARD RD

City-St-Zip: LASALLE, ONTARIO, CA N9H1W2

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: CLAUDIA M GILBERTSON S/T 01/11/2011