

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751317

FILED
Feb 20, 2012
Secretary of State

Entity Name: FAIRWAY PINES OF BONITA, INC.

Current Principal Place of Business:

25402 GOLF LAKE CIR
UNIT 217
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

25402 GOLF LAKE CIR
UNIT 217
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

25402 GOLF LAKE CIR
UNIT 205
BONITA SPRINGS, FL 34135 US

New Mailing Address:

25402 GOLF LAKE CIR
UNIT 205
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:

GILBERTSON, CLAUDIA
25402 GOLF LAKE CIR.
UNIT 110
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LAPORTE, CAROL J
25402 GOLF LAKE CIR.
UNIT 209
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: CAROL J. LAPORTE

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVARD, DOUGLAS H
Address: 2286 100TH STREET
City-St-Zip: NEW RICHMOND, WI 54017

Title: ST
Name: LAPORTE, CAROL J
Address: 20542 ENFIELD CIRCLE NORTH
City-St-Zip: FOREST LAKE, MN 55025

Title: D
Name: BUD, HEBZYNSKI
Address: 7857 PEARSON WAY NE
City-St-Zip: FRIDLEY, MN 55432

Title: D
Name: MCCURE, GERALD
Address: 1315 NICHOSON STREET
City-St-Zip: JOLIET, IL 60435

Title: VP
Name: MATTHEW, DONALD D
Address: 2180 SKINNER ROAD
City-St-Zip: LASALLE, ONTARIO, CA N9H0A5

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: CAROL J. LAPORTE

ST

02/20/2012

Electronic Signature of Signing Officer or Director

Date