

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761033

FILED
Apr 16, 2008
Secretary of State

Entity Name: THE FAIRWAY BUILDING ASSOCIATION, INC.

Current Principal Place of Business:

1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2173727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT CORP.
1044 CASTELLO DR #206
NAPLES, FL 34103 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: VD () Delete
Name: FRAGER, RICHARD
Address: 1000 TAMiami TRAIL NORTH, #403
City-St-Zip: NAPLES, FL

Title: S (X) Delete
Name: ROBERTS, JEFF
Address: 1044 CASTELLO DR, #206
City-St-Zip: NAPLES, FL

Title: TD () Delete
Name: PILON, JAMES
Address: 1000 TAMiami TRAIL N. #202
City-St-Zip: NAPLES, FL

Title: P () Delete
Name: LUCAS, DENNIS
Address: 1000 TAMiami TR. NO., #302
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: PILON, JAMES
Address: 1000 TAMiami TRAIL N. #202
City-St-Zip: NAPLES, FL

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

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: DENNIS LUCAS

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date