

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762064

FILED
Apr 11, 2011
Secretary of State

Entity Name: LAKE FAIRWAYS ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

19401 PONY LANE
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

9411 CYPRESS LAKE DR
SUITE 2
FORT MYERS, FL 33919 US

Current Mailing Address:

19401 PONY LANE
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

9411 CYPRESS LAKE DR
SUITE 2
FORT MYERS, FL 33919 US

FEI Number: 59-2173323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, HARRY
19401 PONY LANE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

GELLES, ROBERT
9411 CYPRESS LAKE DR
NORTH FT MYERS, FL 33919 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: ROBERT E GELLES

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNINGTON, BOB
Address: 19400 MOCCASIAN LN
City-St-Zip: NORTH FT MYERS, FL 33903

Title: VP
Name: FRANTZ, ED
Address: 19260 ARROW HEAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TR
Name: SULLIVAN, ROBERT
Address: 9975 LAKE FAIRWAYS BLVD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S
Name: RICHARD, JANE
Address: 9895 LAKE FAIRWAYS BLVD
City-St-Zip: NORTH FORT MYERS, FL 33903

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: ROBERT E GELLES

CAM

04/11/2011

Electronic Signature of Signing Officer or Director

Date