2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767051

FILED Mar 08, 2006 Secretary of State

Entity Name: PLANTATION FAIRWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

US

9301 W FT ISLAND TRL CRYSTAL RIVER, FL 34429 **New Principal Place of Business:**

Current Mailing Address:

New Mailing Address:

5803 GREENVILLE AVENUE DALLAS, TX 75206

13760 NOEL ROAD

SUITE 610

DALLAS, TX 75240 US

FEI Number: 59-2451545

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:

GREEN, W.T 9030 W FORT ISLAND TRAIL #5 CRYSTAL RIVER, FL 34429

STILLWELL, CLARK A ESQ. 320 HIGHWAY 41 SOUTH INVERNESS, FL 34450

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: CLARK A. STILLWELL

03/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

MOSER PAUL. Name:

5803 GREENVILLE AVE. Address:

City-St-Zip: DALLAS, TX

Title: () Delete Name: STOESSNER, K.F., JR.,

Address: 5803 GREENVILLE AVE.

City-St-Zip: DALLAS, TX

Title: () Delete

HUGHES, VESTER Name:

5803 GREENVILLE AVE. Address:

City-St-Zip: DALLAS, TX 75206 (X) Change () Addition

VAN, STEPHEN L Name:

Address: 13760 NOEL ROAD, STE. 610

City-St-Zip: DALLAS, TX 75240

Title: VS-D (X) Change () Addition

Name: GREEN, KYLE

Address: 13760 NOEL ROAD, STE 610

City-St-Zip: DALLAS, TX 75240

Title: PT-D (X) Change () Addition

Name: BAILEY, JOHN D

13760 NOEL ROAD, STE 610 Address:

City-St-Zip: DALLAS, TX 75240

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN D. BAILEY P-D 03/08/2006