

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767051

FILED
Feb 21, 2008
Secretary of State

Entity Name: PLANTATION FAIRWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9301 W FT ISLAND TRL
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

13760 NOEL ROAD
SUITE 610
DALLAS, TX 75240 US

New Mailing Address:

FEI Number: 59-2451545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STILLWELL, CLARK A ESQ.
320 HIGHWAY 41 SOUTH
INVERNESS, FL 34450 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: V-D () Delete
Name: VAN, STEPHEN L
Address: 13760 NOEL ROAD, STE. 610
City-St-Zip: DALLAS, TX 75240

Title: VS-D () Delete
Name: GREEN, KYLE
Address: 13760 NOEL ROAD, STE 610
City-St-Zip: DALLAS, TX 75240

Title: PT-D () Delete
Name: BAILEY, JOHN D
Address: 13760 NOEL ROAD, STE 610
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN L. VAN

V-D

02/21/2008

Electronic Signature of Signing Officer or Director

Date