

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000012198

FILED
Oct 30, 2010
Secretary of State

Entity Name: 431 FAIRWAY ASSOCIATES, LLC

Current Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

431 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-0767946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: COPPA, DAVID
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP
Name: HYATT, BLAIR F
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SECY
Name: WILLIAMS, BEATRICE T
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BEATRICE T WILLIAMS

SECY

10/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date