

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L88313

FILED
Dec 08, 2008
Secretary of State

Entity Name: THE FAIRWEATHER GROUP, INC.

Current Principal Place of Business:

1065 SW 30TH
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1065 SW 30TH
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 13-2891490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, STEPHEN
1065 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ELITE ISLAND VACATIONS, INC.
1065 SW 30TH AVE
DEERFIELD BEACH, FL 33442 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: LAURENCE BASHAM

12/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARRETT, ROBERT A.,
Address: MAMORA BAY
City-St-Zip: ST JOHN'S, ANTIGUA,, WI

Title: S () Delete
Name: BARRETT, DE LOIS R.,
Address: 435 LAS PALMAS DR
City-St-Zip: SANTA BARBARA, CA

Title: P () Delete
Name: HEYDT, STEVEN,
Address: 12775 NW 15 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRETT, ROBERT A
Address: PO BOX 63
City-St-Zip: ST JOHN'S, ANTIGUA,, WI

Title: PS (X) Change () Addition
Name: HEYDT, STEVEN
Address: 1065 SW 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: BASHAM, LAURENCE E
Address: 1065 SW 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURENCE BASHAM

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12/08/2008

Electronic Signature of Signing Officer or Director

Date