2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000286

Apr 25, 2007 Secretary of State

Entity Name: FAIRWAYS AT IMPERIAL LAKEWOODS PHASE 1A-1 HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13575 58TH ST N STE 148 CLEARWATER, FL 33760

New Mailing Address: Current Mailing Address:

13575 58TH ST N **STE 148** CLEARWATER, FL 33760

FEI Number: 02-0677002 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:

ROLAND, DOUGLAS C BRICKLEMYER, SMOLKER, & BOLVES, P.A. 500 E. KENNEDY BLVD., SÚITE 200 TAMPA, FL 33602 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:

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BENSON, STEVE BENSON, STEVE Name: Name:

551 N CATTLEMAN RD STE 300 Address: 9887 FOURTH STREET NORTH #301 Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD () Delete Title: (X) Change () Addition WEISSER, RON Name: WEISSER, RON Name:

Address: 3900 W. KENNEDY BLVD. Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: TAMPA, FL 33609 City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Delete Title: SD (X) Change () Addition WEISSER, RON WEISSER, RON Name: Name: Address:

3900 W. KENNEDY BLVD. 9887 FOURTH STREET NORTH #301 Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: ST. PETERSBURG, FL 33702

Title: TD () Delete Title: TD (X) Change () Addition

KEMPER, CHRIS Name: Name: KEMPER, CHRIS

551 N CATTLEMAN RD STE 300 9887 FOURTH STREET NORTH #301 Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: ST. PETERSBURG, FL 33702

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: STEVEN BENSON Ρ 04/25/2007