

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005123

FILED
Apr 16, 2010
Secretary of State

Entity Name: FAIRWAY GREENS AT STONEYBROOK, INC.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD #238
BONITA SPRINGS, FL 34134

New Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 1274
FT. MYERS, FL 33919

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD #238
BONITA SPRINGS, FL 34134

New Mailing Address:

8695 COLLEGE PARKWAY
SUITE 1274
FT. MYERS, FL 33919

FEI Number: 65-1037590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMNI MANAGEMENT SERVICES INC.
27499 RIVERVIEW CENTER BLVD #238
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

OMNI MANAGEMENT SERVICES INC.
8695 COLLEGE PARKWAY
SUITE 1274
FT. MYERS, FL 33919 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: DAVID L. LISTON

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARNELL, RAY
Address: 351 FAIRWAY ISLES LN.
City-St-Zip: BRADENTON, FL 34212

Title: VPD
Name: BILDNER, MAITA
Address: 355 FAIRWAY ISLES LN.
City-St-Zip: BRADENTON, FL 34212

Title: STD
Name: SMITH, TERRI
Address: 350 FAIRWAY ISLES LANE
City-St-Zip: BRADENTON, FL 34212

I hereby 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 all other like empowered.

SIGNATURE: RAY PARNELL

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date