2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

May 02, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N01000003413 05-02-2008 90172 020 ****61.25 FAIRWAY ISLES AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 770 NORTH DRIVE 770 NORTH DRIVE SUITE MELBOURNE, FL 32934-9270 MELBOURNE, FL 32934-9270 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO Boy 100/30 3908 GAVdenwood Cil Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3685782 Applied For City & State City & State . Alm BAY GIAnt, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired LISA 32910 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Marie Thibodeaux Street Address (P.O. Box Number is Not Acceptable) JEFFERIES, BENJAMIN E 770 NORTH DRIVE SUITE A MELBOURNE, FL 32934 3908 GAYDENWOOD CIT City G/Ant Zip Code 32949 8. 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. I am familiar with, and accept the obligations of registered agent. 3/6/08 thi bodean Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition TITLE Delete VASS, Don JEFFERIES, BENJAMIN E NAME NAME 31 morning cove Cir 770 NORTH DRIVE SUITE A STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32934 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete CARTRIGHT, NANCY THOMPSON, RONALD NAME NAME 2220 Chinabeely Cir 770 NORTH DRIVE SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-ZIP PAlm BAY, FL 32909 ☐ Addition TITLE Change TITLE Kenyon, PAUL FACCIOBENE, FRANK NAME NAME Palm Bon a 32909 601 W EDGEWOOD DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP CITY-ST-ZIP TITLE VDS TITLE Change ☐ Addition Delete GOATLEY, COLEMAN NAME NAME STREET ADDRESS 770 NORTH DRIVE SUITE A STREET ADDRESS MELBOURNE, FL 32934 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address/with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED