2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002318

FILED Feb 07, 2011 Secretary of State

Entity Name: THE VILLAS OF FAIRWAY TERRACE, INC.

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

4001 TAMIAMI TRAIL NORTH 660 FAIRWAY TER NAPLES, FL 34103

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4001 TAMIAMI TRAIL NORTH 660 FAIRWAY TER NAPLES, FL 34103

NAPLES, FL 34103

FEI Number: 75-3115887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARAN, MARK D
4001 TAMIAMI TRAIL NORTH
660 FAIRWAY TER
102
NAPLES, FL 34103 US
NAPLES, FL 34103 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: MARY LOUISE PURTLE 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PURTLE, MARY L Address: 660 FAIRWAY TER City-St-Zip: NAPLES, FL 34103

Title: D

Name: GRACE, JERRY
Address: 640 FAIRWAY TER
City-St-Zip: NAPLES, FL 34103

Title: D

Name: WELLS, GIFFORD Address: 671 FAIRWAY TER City-St-Zip: NAPLES, FL 34103

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: MARY LOUISE PURTLE D 02/07/2011