

405000010066

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fairway Greens of Pembroke Pines Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N05000010066

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Caryn Goldenberg Carvo
(Name of Contact Person)

Carvo & Emery, P.A.
(Firm/Company)

888 S. Andrews Avenue, Suite 201
(Address)

Fort Lauderdale, FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Caryn Goldenberg Carvo at (954) 524-4450
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fairway Greens of Pembroke Pines Condominium Association, Inc.
2. The principal office address: 11606 NW 19th Dr., Coral Springs, FL 33071
3. The mailing address (if different): 11606 NW 19th Dr., Coral Springs, FL 33071
4. Date of incorporation/qualification: 9/29/05 Document number: N05000010066
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Brough, Chadrow & Levine, P.A.

1900 N. Commerce Pkwy.

Weston, FL 33326 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Carvo & Emery, P.A.

Caryn Goldenberg Carvo, Esquire

888 S. Andrews Avenue, Suite 201

(P.O. Box NOT acceptable)

Fort Lauderdale, FL 33316

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Robert F. B...

(Signature of an officer or director)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Caryn Goldenberg Carvo

(Signature of Registered Agent)

11/24/08

(Date)

If signing on behalf of an entity:

CARVO & EMERY, P.A.

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

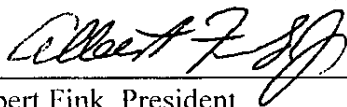
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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned President do hereby certify that this Resolution of the Board of Directors of Fairway Greens of Pembroke Pines Condominium Association, Inc., a corporation duly organized and existing under the laws of the State of Florida, was duly adopted on November 25, 2008.

Resolved, that the Registered Agent of the corporation organized and existing in the State of Florida shall be changed from Brough, Chadrow & Levine, P.A. to Carvo & Emery, P.A.

Dated: November 25, 2008



Albert Fink, President