

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012908

FILED
Apr 13, 2012
Secretary of State

Entity Name: FAIRWAY PALMS II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6539 S.E. FEDERAL HWY.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

430 N.W. LAKE WHITNEY PL.
C/O BAYSHORE ASSOCIATION MGMT.
PORT ST. LUCIE, FL 33183

New Mailing Address:

430 N.W. LAKE WHITNEY PL.
PORT ST. LUCIE, FL 34986

FEI Number: 20-4102347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, WILLIAM
430 NW LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

LOGAN, GAIL
430 NW LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986 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: GAIL LOGAN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ROSEN, KEVIN
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: TREA
Name: MILTON, JON
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: SEC
Name: ARCO, VES
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP
Name: GVERETTE, RICHARD
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: PRES
Name: TAYLOR, THOMAS R
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

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: JON MILTON

TRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date