

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07194

FILED
Apr 28, 2009
Secretary of State

Entity Name: FAIRWAY ASSOCIATION, INC.

Current Principal Place of Business:

4131 GUNN HIGHWAY
TAMPA, FL 33624 US

New Principal Place of Business:

24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559 US

Current Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33624 US

New Mailing Address:

24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559 US

FEI Number: 59-2493573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCIA, FRANCIS E
MEIROSE & FRISCIA, P.A.
500 NORTH WESTSHORE BLVD STE 635
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FRISCIA, FRANCIS E ATTY
500 NORTH WESTSHORE BLVD.
SUITE 635
TAMPA, FL 33609 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: FRANCIS E. FRISCIA

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, SUSAN
Address: 30218 FAIRWAY DR
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: D () Delete
Name: DEMPSEY, THOMAS L.
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33624

Title: VPD () Delete
Name: OLIVIA, ANTHONY
Address: 5440 PINEBARK
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: STD () Delete
Name: MOUCH, FRANK
Address: 5344 SAND CRANE
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: D () Delete
Name: MOSKOS, JACK
Address: 5345 PINEBARK LN
City-St-Zip: ZEPHYRHILLS, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: OLIVITO, ANTHONY
Address: 5440 PINEBARK LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D (X) Change () Addition
Name: DEMPSEY, THOMAS L.
Address: 29822 FAIRWAY DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: S/T (X) Change () Addition
Name: ADAIR, BILL
Address: 30304 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D (X) Change () Addition
Name: CHRISTIAN, JOHN
Address: 5336 KEMKERRY ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D (X) Change () Addition
Name: MOSKOS, JACK
Address: 5345 PINEBARK LN
City-St-Zip: WESLEY CHAPEL, FL 33543 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANTHONY OLIVITO

PRE

04/28/2009

Electronic Signature of Signing Officer or Director

Date