2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08479

FILED Mar 18, 2009 Secretary of State

Entity Name: FAIRWAY LAKES TOWNHOMES II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3001 EXECUTIVE DRIVE 777 SOUTH HARBOUR ISLAND BLVD **SUITE #260** SUITE 270 CLEARWATER, FL 33762 US TAMPA, FL 33602 **Current Mailing Address:** New Mailing Address: 3001 EXECUTIVE DRIVE MEIROSE & FRISCIA, P.A 5550 WEST EXECUTIVE DRIVE SUITE 250 **SUITE #260** CLEARWATER, FL 33762 US TAMPA, FL 33609 US FEI Number: 59-2603696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONDOMINIUM ASSOCIATES, INC MEIROSE & FRISCIA, P.A 3001 EXECUTIVE DRIVE 5550 WEST EXECUTIVE DRIVE **SUITE #260** SUITE 250 CLEARWATER, FL 33762 US 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: FRANK FRISCIA, PA 03/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MCIVOR, TERRI CHURCHILL, ROBIN Name: Name: 4219 ARBORWOOD LANE Address: 4230 ARBORWOOD LANE Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618 Title: PD () Delete Title: () Change () Addition JOHNSON, ERIC Name: Name: Address: 13919 CLUBHOUSE CIRCLE Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: () Delete Title: () Change () Addition SCHWAB, SHARON Name: Name: 13924 CLUBHOUSE CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: VPD () Delete Title: VΡ (X) Change () Addition KUHL, GENE Name: Name: NAGEL, JIM 4205 ARBORWOOD LANE Address: Address: 4225 ARBORWOOD LANE City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618 Title: (X) Delete Title: () Change () Addition GRIGGS, JOHN Name: Name: 13919 CLUBHOUSE CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: (X) Delete Title: () Change () Addition BENNING, VALE Name: Name: Address: 4232 ARBORWOOD LANE Address: TAMPA, FL 33618 City-St-Zip: City-St-Zip:

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: ERIC JOHNSON P 03/18/2009