2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08479

FILED Feb 17, 2011 Secretary of State

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

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

777 SOUTH HARBOUR ISLAND BLVD.

SUITE 270

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD. SUITE 270

TAMPA, FL 33602 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:

MEIROSE & FRISCIA, P.A.

5550 WEST EXECUTIVE DRIVE
SUITE 250
TAMPA, FL 33609 US

JAMES DEFURIO
201 E. KENNEDY BLVD
SUITE 775
TAMPA, FL 33602 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: JAMES DEFURIO 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: KUHL, GENE

Address: 777 SOUTH HARBOUR ISLAND BLVD.SUITE 775

City-St-Zip: TAMPA, FL 33602

Title:

Name: BENNING, BEN

Address: 777 SOUTH HARBOUR ISLAND BLVD. SUITE 775

City-St-Zip: TAMPA, FL 33602

Title: F

Name: ERIC, JOHNSON

Address: 777 SOUTH HARBOUR ISLAND BLVD. SUITE 775

City-St-Zip: TAMPA, FL 33602

Title: VP

Name: HAGGERTY, SHIRLEY

Address: 777 SOUTH HARBOUR ISLAND BLVD. SUITE 775

City-St-Zip: TAMPA, FL 33602

Title:

Name: JIM, NAGEL

Address: 777 SOUTH HARBOUR ISLAND BLVD. SUITE 775

City-St-Zip: TAMPA, FL 33602

Title: D

Name: CAROL, PEREZ

Address: 777 SOUTH HARBOUR ISLAND BLVD. SUITE 775

City-St-Zip: TAMPA, FL 33602

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: ERIC JOHNSON P 02/17/2011