2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11359

FILED Mar 25, 2008 Secretary of State

Entity Name: FAIRWAY TERRACE HOMEOWNERS' ASSOCIATION, INC.

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

17321 LOCH LOMOND WAY BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17321 LOCH LOMOND WAY BOCA RATON, FL 33496

FEI Number: 59-2697122 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:

SHAW, CHARLES 17441 LOCH LOMOND WAY BOCA RATON, FL 33496 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete NEIBURGER, AMMY BRAUNSTEIN, MURRAY Name: Name:

7246 GATESDIE DR Address: 7260 GATESIDE DRIVE Address: City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33496

Title: Title: (X) Change () Addition () Delete Name:

SHAW, CHARLES Name: SHAW, CHARLES Address: 17441 LOCH LOMOND WAY Address: 17441 LOCH LOMOND WAY

City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33496

Title: Title: (X) Change () Addition () Delete SKLAR, LEO FRIEDMAN, STANLEE Name: Name:

7289 GATESIDE DR 17428 LOCH LOMOND WAY Address: Address:

City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL

(X) Change () Addition Title: () Delete Title:

SAUL, LINDA Name: Name: SAUL, LINDA 17332 LOCH LOMOND WAY

Address: Address: 17332 LOCH LOMOND WAY City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

Title: () Delete Title: () Change () Addition

BLOOM, MICHAEL Name: Name: 7303 GATESIDE DR Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

HARTZ, ELLEN SKLAR, LEO Name: Name: Address: 17368 LOCH LOMOND WAY Address: 7289 GATESIDE DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33496 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: MURRAY BRAUNSTEIN Т 03/25/2008