2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13100

FILED Jan 13, 2011 Secretary of State

Entity Name: FAIRWAY CHASE, INC.

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

366 FLAGLER AVENUE

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

366 FLAGLER AVENUE

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-2754663 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:

SURFCOAST REALTY INC 366 FLAGLER AVENUE

NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GITELMAN, DAVID

 Address:
 1980 RUTGERS PLACE

 City-St-Zip:
 PORT ORANGE, FL 32128

Title: S/T

Name: MORSE, JEAN
Address: 1973 RUTGERS PLACE
City-St-Zip: PORT ORANGE, FL 32128

Title: VP

 Name:
 LUDWIG, LINDA

 Address:
 1976 RUTGERS PLACE

 City-St-Zip:
 PORT ORANGE, FL 32128

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: ROBERT DEL ROSE RA 01/13/2011