

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13377

FILED
Feb 28, 2009
Secretary of State

Entity Name: FAIRWAY PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1340 SAN CRISTOBAL AVENUE
PUNTA GORDA, FL 33983

New Principal Place of Business:

1340 SAN CRISTOBAL AVENUE
PUNTA GORDA, FL 33983 US

Current Mailing Address:

1340 SAN CRISTOBAL AVENUE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 59-2783887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, FRANK R
1340 SAN CRISTOBAL AVE
APT 305
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

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 () Delete
Name: THEAKSTON, BILL
Address: 1340 SAN CRISTOBAL AVE #105
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: TERRY, JIM
Address: 1340 SAN CRISTOBAL AVE #202
City-St-Zip: PUNTA GORDA, FL 33983

Title: VPD () Delete
Name: CONWELL, BILL
Address: 1340 SAN CRISTOBAL AVE, #304
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: HIGH, RODNEY
Address: 1340 SAN CRISTOBAL #106
City-St-Zip: PUNTA GORDA, FL 33983

Title: SD () Delete
Name: TESTANI, JUNE
Address: 1557 WAMPLERS LAKE RD
City-St-Zip: BROOKLYN, MI 49236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THEAKSTON, BILL
Address: 1340 SAN CRISTOBAL AVE #105
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: D (X) Change () Addition
Name: TERRY, JIM
Address: 1340 SAN CRISTOBAL AVE #202
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VPD (X) Change () Addition
Name: CONWELL, BILL
Address: 1340 SAN CRISTOBAL AVE, #304
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: D (X) Change () Addition
Name: HIGH, RODNEY
Address: 1340 SAN CRISTOBAL #106
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: SD (X) Change () Addition
Name: TESTANI, JUNE
Address: 1557 WAMPLERS LAKE RD
City-St-Zip: BROOKLYN, MI 49236 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: BILL THEAKSTON

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

Date