

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13829

FILED
Apr 02, 2009
Secretary of State

Entity Name: FIRST FAIRWAY CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

C/O CMC MANAGEMENT, INC.
2950 JOY RD
GREENACRES, FL 33467 US

Current Mailing Address:

C/O CMC MANAGEMENT, INC.
2950 JOY RD
GREENACRES, FL 33467 US

New Principal Place of Business:

C/O WELLINGTON MANAGEMENT, INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Mailing Address:

C/O WELLINGTON MANAGEMENT, INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

FEI Number: 59-2731060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
WELLINGTON MANAGEMENT, INC
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33414 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: V () Delete
Name: GIFFORD, WENDY
Address: 11831 PEBBLEWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: CAPOLUONG, DIANA D
Address: 11837 PEBBLEWOOD DR
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: FLAIM, TERI
Address: 11813 PEBBLEWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: P () Delete
Name: THOMPSON, PETER
Address: 11815 PEBBLEWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MCNAUGHTON, DIANA
Address: 11845 PEBBLEWOOD DR
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: THOMPSON, JIM
Address: 11813 PEBBLEWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SEXTON, NANETTE
Address: 11823 PEBBLEWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: PETER THOMPSON

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date