2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14211

FILED Apr 02, 2008 Secretary of State

Entity Name: FAIRWAY WOODS AT THE FOREST I CONDOMINIUM ASSOCIATION INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 59-2778369 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:

HART, JAMES W JR SENTRY MANAGEMENT INC. 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: (X) Change () Addition () Delete FULLEN, DAVE COHEN, SANFORD Name: Name: 16431 FAIRWAY WOODS DR. #104 Address: 16410 FAIRWAY WOODS DR #402 Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: (X) Change () Addition DOUGLAS, MELVIN Name: GRAINGER, WAYNE Name:

Address: 1526 BURNING TREE CT Address: 16341 FAIRWAY WOODS DR #301

City-St-Zip: LISLE, IL 60532 City-St-Zip: FORT MYERS, FL 33908

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

COHEN, SANDY Name: Name: 16410 FAIRWAY WOODS DR #402 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition Name: FRUTCHEY, DAVID Name: DUFFIN, MARTI 16450 FAIRWAY WOODS DR #603 Address: 16341 FAIRWAY WOODS DR #304 Address:

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: (X) Change () Addition SANTIANGELO, MICHAEL SANTANGELO, MICHAEL Name: Name: 4 N 287 DORAL DR 4 N 287 DORAL DR Address: Address: City-St-Zip: WEST CHICAGO, IL 60185 City-St-Zip: WEST CHICAGO, IL 60185

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: SANFORD COHEN PD 04/02/2008