2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14211

FILED Mar 03, 2009 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition COHEN, SANFORD Name: Name: 16410 FAIRWAY WOODS DR #402 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: () Change () Addition GRAINGER, WAYNE Name: Name: Address: 16341 FAIRWAY WOODS DR #301 Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: 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 DUFFIN, MARTI Name: Name: LLOYD, JANE 16450 FAIRWAY WOODS DR #603 16430 FAIRWAY WOODS DR #502 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: () Delete Title: (X) Change () Addition SANTANGELO, MICHAEL MATZ, WILLIAM Name: Name: 16391 FAIRWAY WOODS DR #207 4 N 287 DORAL DR Address: Address: FORT MYERS, FL 33908 City-St-Zip: WEST CHICAGO, IL 60185 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: SANFORD COHEN PD 03/03/2009