

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20065

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE FAIRWAYS AT BOCA GOLF & TENNIS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O UNITED COMMUNITY MANAGEMENT CORP.
11784 W. SAMPLE ROAD, #103
CORAL SPRINGS, FL 33065

New Principal Place of Business:

C/O HAWK-EYE MANAGEMENT, INC
3901 NORTH FEDERAL HIGHWAY, SUITE 202
BOCA RATON, FL 33431

Current Mailing Address:

C/O UNITED COMMUNITY MANAGEMENT CORP.
11784 W. SAMPLE ROAD, #103
CORAL SPRINGS, FL 33065

New Mailing Address:

C/O HAWK-EYE MANAGEMENT, INC
3901 NORTH FEDERAL HIGHWAY, SUITE 202
BOCA RATON, FL 33431

FEI Number: 59-2819920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 W. SAMPLE ROAD, #103
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BACKER, KEITH F
400 SOUTH DIXIE HIGHWAY
THE ARBOR, SUITE 420
BOCA RATON, FL 33432 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: KEITH F. BACKER

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: TRINELETTO, ROBERT
Address: 405 WENDY DRIVE
City-St-Zip: LAUREL, NY 11948

Title: VD () Delete
Name: MAYHEW, CLARENCE
Address: 301 W. CAMINO GARDENS BLVD #200
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: SILVERSTEIN, NATALIE
Address: 301 W. CAMINO GARDENS BLVD #200
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: WUERFL, DONALD
Address: 6 C DURHAM COURT
City-St-Zip: MONROE TOWNSHIP, NJ 08831

Title: PD () Delete
Name: FITZSIMONS, JAMES
Address: PO BOX 3998
City-St-Zip: NEW HYDE PARK, NY 11040

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: TRINCETTO, ROBERT MR.
Address: 405 WENDY DRIVE
City-St-Zip: LAUREL, NY 11948

Title: VD (X) Change () Addition
Name: MAYHEW, CLARENCE MR.
Address: 17364 BOCA CLUB BLVD. #505
City-St-Zip: BOCA RATON, FL 33487

Title: SD (X) Change () Addition
Name: ELIZABETH, CORBETT MS.
Address: 17340 BOCA CLUB BLVD. # 704
City-St-Zip: BOCA RATON, FL 33487

Title: TD (X) Change () Addition
Name: WUERFL, DONALD MR.
Address: 6 C DURHAM COURT
City-St-Zip: MONROE TOWNSHIP, NJ 08831

Title: PD (X) Change () Addition
Name: FITZSIMONS, JAMES P MR.
Address: PO BOX 3998
City-St-Zip: NEW HYDE PARK, NY 11040

Title: D () Change (X) Addition
Name: GOLDBERG, CHRISTINE MS.
Address: 17300 BOCA CLUB BLVD. #1027
City-St-Zip: BOCA RATON, FL 33487

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: JAMES FITZSIMONS

JF

03/19/2009

Electronic Signature of Signing Officer or Director

Date