

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20065

FILED
Mar 30, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2819920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER, KEITH F
400 SOUTH DIXIE HIGHWAY
THE ARBOR, SUITE 420
BOCA RATON, FL 33432 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: VPD
Name: TRINCHETTO, ROBERT MR.
Address: 405 WENDY DRIVE
City-St-Zip: LAUREL, NY 11948

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES FITZSIMONS

PD

03/30/2010

Electronic Signature of Signing Officer or Director

_____ Date