

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20489

FILED
Apr 23, 2008
Secretary of State

Entity Name: FAIRWAY OAKS, INC.

Current Principal Place of Business:

ALBI ROAD
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

745 12 AVE S
AA
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2840071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
745 12 AVE S
AA
NAPLES, FL 34102 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: P () Delete
Name: TOOT, FREDERICK
Address: 194-4 ALBI ROAD
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: RAVOSA, JOHN
Address: 193-7 ALBI RD
City-St-Zip: NAPLES, FL 34112

Title: T () Delete
Name: FRANK, STEVE
Address: 193-1 ALBI RD
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: CHARLAND, PETER
Address: 196-7 ALBI RD
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: WOODRUFF, JANE
Address: 223 MCMILLAN RD
City-St-Zip: GROSSE POINTE FARMS, MI 48236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: ALLEN, PETER
Address: 196-4 ALBI RD.
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
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: FREDERICK TOOT

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date