

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21407

FILED
Mar 26, 2009
Secretary of State

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

Current Principal Place of Business:

%BRAID ASSOCIATIONS MGMT
4489 WINDJAMMER LANE
FORT MYERS, FL 33919

New Principal Place of Business:

16201 FAIRWAY WOODS DR.
#1301
FORT MYERS, FL 33908

Current Mailing Address:

%BRAID ASSOCIATIONS MGMT
4489 WINDJAMMER LANE
FORT MYERS, FL 33919

New Mailing Address:

16201 FAIRWAY WOODS DR.
#1301
FORT MYERS, FL 33908

FEI Number: 65-0059004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAID ASSOCIATION MGMT
4489 WINDJAMMER LN
PORT CHARLOTTE, FL 33949 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P. A.
14241 METROPOLIS AVENUE
SUITE 100
FORT MYERS,, FL 33912 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: JOSEPH E. ADAMS

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HORNELL, CHARLES
Address: 16321 FAIRWAY WOODS DR #703
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: MCLAUGHLN, ROGER
Address: 16350 FAIRWAY WOODS DR
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: ROHWEDEL, FRANK
Address: 16201 FAIRWAY WOODS DR #1301
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Delete
Name: STERLINGSON, JERRY
Address: 16261 FAIRWAY WOODS DR
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: SCHMID, ALLYN G
Address: 16630 FAIRWAY WOODS DR #1903
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: CURTIN, WILLIAM
Address: 16261 FAIRWAY WOODS DR #1005
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MCLAUGHLN, ROGER
Address: 16350 FAIRWAY WOODS DR #1807
City-St-Zip: FORT MYERS, FL 33908

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

Title: SD (X) Change () Addition
Name: STEVLINGSON, JERRY
Address: 16261 FAIRWAY WOODS DR #1001
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: SCHMID, ALLYN G
Address: 16630 FAIRWAY WOODS DR #1703
City-St-Zip: FORT MYERS, FL 33908

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: FRANK ROHWEDEL

TD

03/26/2009

Electronic Signature of Signing Officer or Director

Date