2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21407

FILED Jan 14, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

16201 FAIRWAY WOODS DR. 16321 FAIRWAY WOODS DR.

#1301 #703

FORT MYERS, FL 33908 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16201 FAIRWAY WOODS DR.

#1301 #703

FORT MYERS, FL 33908 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: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.

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12140 CARISSA COMMERCE COURT, #200

12140 CARISSA COMMERCE COURT,

FORT MYERS, FL 33966 US SUJITE 200 FORT MYERS, FL 33966 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: 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HORNELL, CHARLES

Address: 16321 FAIRWAY WOODS DR #703

City-St-Zip: FORT MYERS, FL 33908

Title: D

Name: MCLAUGHLN, ROGER

Address: 16350 FAIRWAY WOODS DR #1807

City-St-Zip: FORT MYERS, FL 33908

Title: D

Name: GUNTER, DONALD

Address: 16310 FAIRWAY WOODS DRIVE City-St-Zip: FORT MYERS, FL 33908

Title: SD

Name: STEVLINGSON, JERRY

Address: 16261 FAIRWAY WOODS DR #1001

City-St-Zip: FORT MYERS, FL 33908

Title: TD

Name: SCHMID, ALLYN G

Address: 16630 FAIRWAY WOODS DR #1703

City-St-Zip: FORT MYERS, FL 33908

Title: [

Name: HAINES, DAVID

Address: 16261 FAIRWAY WOODS DR #1005

City-St-Zip: FORT MYERS, FL 33908

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: CHARLES HORNELL P 01/14/2011