

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 19, 2007
Secretary of State

DOCUMENT# N26876

Entity Name: FAIRWAYS OF ROYAL PALM BEACH HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**78 FAIRWAYS LANE
ROYAL PALM BEACH, FL 33411**New Principal Place of Business:**100 FAIRWAYS LANE
ROYAL PALM BEACH, FL 33411**Current Mailing Address:**100 FAIRWAYS LANE
ROYAL PALM BEACH, FL 33411**New Mailing Address:****FEI Number:** 65-0158646**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVIS, DENICE
78 FAIRWAYS LANE
ROYAL PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**SITEK, MICHELLE
60 FAIRWAYS LANE
ROYAL PALM BEACH, FL 33411 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: MICHELLE SITEK

12/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANGSTER, CHARMAINE
Address: 85 FAIRWAYS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD () Delete
Name: DIFRISCO, MELANIE
Address: 62 FAIRWAYS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TD () Delete
Name: DAVIS, DENICE K
Address: 78 FAIRWAYS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Delete
Name: BAKER, RENEE
Address: 133 FAIRWAYS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: SCELFO, GLORIA
Address: 71 FAIRWAYS LANE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: SITEK, MICHELLE
Address: 60 FAIRWAYS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: ORTIZ, DENISE
Address: 137 FAIRWAYS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T&S (X) Change () Addition
Name: DIFRISCO, MELANIE
Address: 62 FAIRWAYS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: BD (X) Change () Addition
Name: POSEY, MELISSA
Address: 69 FAIRWAYS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: BD (X) Change () Addition
Name: SCELFO, GLORIA
Address: 71 FAIRWAYS LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: MICHELLE SITEK

PR

12/19/2007

Electronic Signature of Signing Officer or Director

Date