2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26876

FILED Feb 24, 2009 Secretary of State

Entity Name: FAIRWAYS OF ROYAL PALM BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 100 FAIRWAYS LANE ROYAL PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 100 FAIRWAYS LANE ROYAL PALM BEACH, FL 33411 FEI Number: 65-0158646 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SITEK, MICHELLE Name: Name: 60 FAIRWAYS LANE Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: () Delete Title: () Change () Addition ORTIZ, DENISE Name: Name: Address: 137 FAIRWAYS LANE Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: T&S () Delete Title: TREA (X) Change () Addition DIFRISCO, MELANIE DIFRISCO, MELANIE Name: Name: Address: 62 FAIRWAYS LANE Address: 62 FAIRWAYS LANE City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411 Title: BD () Delete Title: () Change () Addition Name: POSEY, MELISSA Name: Address: 69 FAIRWAYS LANE Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: BD () Delete Title: SEC (X) Change () Addition SCELFO, GLORIA Name: Name: DELROY, JENNIFER 71 FAIRWAYS LANE 72 FAIRWAYS LANE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 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: MELANIE DIFRISCO TREA 02/24/2009