2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 16, 2005 DOCUMENT# N29047 Secretary of State

Entity Name: FAIRWAY CLUB HOMEOWNERS ASSOCIATION, INC.

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

3698 N.W. 83 LANE SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

3698 NW 83 LANE SUNRISE, FL 33351 US

FEI Number: 65-0088653 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:

NACHMAN, IRVIN W 4441 STIRLING RD FORT LAUDERDALE, FL 33314 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:

() Delete (X) Change () Addition VEGA, CARLOS LEFORT, YVES Name: Name: Address: 3634 NW 83 LN Address: 3676 NW 83 LANE SUNRISE, FL 33351 City-St-Zip: SUNRISE, FL 33351 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

Name: DELOADA, PETER Name: GORMAN, DANIEL Address: 2592 NW 813 LANE Address: 3594 NW 83 LANE City-St-Zip: SUNRISE, FL 33351 City-St-Zip: SUNRISE, FL 33351

Title: () Delete Title: TD (X) Change () Addition

COSSICK, DAWN Name: JACOBS, RANDI Name: 3643 NW 83 LANE Address: Address: 3637 NW 83 LANE City-St-Zip: SUNRISE, FL 33351 City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDI JACOBS TD 08/16/2005