2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Jul 17, 2009 Secretary of State DOCUMENT# N29047

Entity Name: FAIRWAY CLUB HOMEOWNERS ASSOCIATION, INC.

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

10034 W. MCNAB

US TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

10034 W. MCNAB

TAMARAC, FL 33321 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:

BROUGH, CHADROW & LEVINE PA 1900 N. COMMERCE PKWY WESTON, FL 33326

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition LINGERFELT, JOSHUA L Name: Name:

Address: 3668 NW 83 LN Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip:

Title: Title: VP/T (X) Change () Addition () Delete

Name: MOSCOSO, OLGA Name: MOSCOSO, OLGA Address: 3608 NW 83 LN Address: 3608 NW 83 LN City-St-Zip: SUNRISE, FL 33351 City-St-Zip: SUNRISE, FL 33351

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

GERKEN, MARLEN Name: PIXLEY, DEREK Name: Address: 3682 NW 83 LN Address: 3674 NW 83 LN City-St-Zip: SUNRISE, FL 33351 City-St-Zip: SUNRISE, FL 33351

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

Name: GILLOCK, KATHY Name: Address: 3696 NW 83 LN Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip:

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

PIXLEY, DERSEK Name: Name: 3674 NW 83 LN Address: Address: SUNRISE, FL 33351 City-St-Zip: 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: JOSHUA LINGERFELT Ρ 07/17/2009