2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33832

FILED Feb 10, 2012 Secretary of State

Entity Name: FAIRWAY ONE HOMEOWNER'S ASSOCIATION, INC.

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

RIVER HILLS COMMUNITY VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1058

RUSKIN, FL 33575 US

FEI Number: 58-2262372 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:

KING, DEE A
409 E. COLLEGE AVE.
RUSKIN, FL 33575 US

KING, DEE A
409 E. COLLEGE AVE.
RUSKIN, FL 33570 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: 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSS, ESTELLE

Address: 5206 FAIRWAY ONE DRIVE City-St-Zip: VALRICO, FL 33596

Title: STD

Name: HAINES, HAROLD Address: 5236 FAIRVIEW ONE DR City-St-Zip: VALRICO, FL 33596

Title: VP

Name: CALLOWAY, JOE

Address: 5212 FAIRWAY ONE DRIVE City-St-Zip: VALRICO, FL 33596

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: DEE ANNE KING RA 02/10/2012