

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# N34668

Entity Name: FAIRWAY CLUB CONDOMINIUM O ASSOCIATION, INC.

Current Principal Place of Business:

GRS MANAGEMENT ASSOC., INC.
3900 WOODLAKE BLVD. STE. 309
LAKE WORTH, FL 33463 US

New Principal Place of Business:

4735 LUCERNE LAKES BLVD.
LAKE WORTH, FL 33467 US

Current Mailing Address:

GRS MANAGEMENT ASSOC., INC.
3900 WOODLAKE BLVD. STE. 309
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0408528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: SHERMAN, DOROTHY
Address: 4735 LUCERNE LAKES BLVD. #102
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: BERMAN, SHEILA
Address: 4735 LUCERNE LAKES BLVD #102
City-St-Zip: LAKE WORTH, FL 33467

Title: PD () Delete
Name: HIRSCH, RALPH
Address: 4735 LUCERNE LAKES BLVD., 311
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: WEISS, JERRY
Address: 4735 LUCERNE LAKES BLVD., 311
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: SCHWARTZ, JACK
Address: 4735 LUCERNE LAKE BLVD 215
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SHERMAN, DOROTHY
Address: 4735 LUCERNE LAKES BLVD. #102
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SD (X) Change () Addition
Name: KAPLAN, JUDY
Address: 4735 LUCERNE LAKES BLVD #208
City-St-Zip: LAKE WORTH, FL 33467 US

Title: PD (X) Change () Addition
Name: HIRSCH, RALPH
Address: 4735 LUCERNE LAKES BLVD., 311
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: WEISS, JERRY
Address: 4735 LUCERNE LAKES BLVD., 311
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Change () Addition
Name: SCHWARTZ, JACK
Address: 4735 LUCERNE LAKE BLVD 215
City-St-Zip: LAKE WORTH, FL 33467 US

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: RALPH HIRSCH

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date