

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40673

FILED
Mar 09, 2009
Secretary of State

Entity Name: FAIRWAY BEND VILLAGE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O PEGASUS PROPERTY MANAGEMENT
17595 S TAMiami TRAIL #100
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

C/O PEGASUS PROPERTY MANAGEMENT
17595 S TAMiami TRAIL #100
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0250955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSDEN, GARY
PEGAUSS PROPERTY MGMT
17595 S TAMiami TRAIL #100
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ALLEN, STEVEN
PEGAUSS PROPERTY MGMT
17595 S TAMiami TRAIL #100
FORT MYERS, FL 33908 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: STEVEN ALLEN

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BERON, MARTIN
Address: 8593 FAIRWAY BEND DR.
City-St-Zip: FORT MYERS, FL 33912

Title: PDT () Delete
Name: HOUGHTALEN, JOE
Address: 8522 FAIRWAY BEND DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: KEANE, DESMOND
Address: 8512 FAIRWAY BEND DR
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: SEYFERLICH, BERNIE
Address: 8583 FAIRWAY BEND DR.
City-St-Zip: FORT MYERS, FL 33912

Title: SD () Delete
Name: HERZMARK, PATTI
Address: 8518 FAIRWAY BEND DR.
City-St-Zip: FORT MEYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SEYFERLICH, BERNIE
Address: 8583 FAIRWAY BEND DR.
City-St-Zip: FORT MYERS, FL 33967

Title: PDT (X) Change () Addition
Name: HOUGHTALEN, JOE
Address: 8522 FAIRWAY BEND DRIVE
City-St-Zip: FORT MYERS, FL 339167

Title: D (X) Change () Addition
Name: KEANE, DESMOND
Address: 8512 FAIRWAY BEND DR
City-St-Zip: FORT MYERS, FL 33967

Title: D (X) Change () Addition
Name: JONES, MICHAEL
Address: 8534 FAIRWAY BEND DR.
City-St-Zip: FORT MYERS, FL 33967

Title: () Change () Addition
Name:
Address:
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: STEVE ALLEN

A

03/09/2009

Electronic Signature of Signing Officer or Director

Date