

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41184

FILED
Apr 15, 2009
Secretary of State

Entity Name: FAIRWAY COVE OF WELLINGTON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHOENIX MANAGEMENT
3082 JOG ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

C/O PHOENIX MANAGEMENT
3082 JOG ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 59-3042990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID
C/O PHOENIX MANAGEMENT SERVICES, INC
3082 JOG ROAD
LAKE WORTH, FL 33467 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: PD () Delete
Name: TALLEY, JOIE
Address: 2090 WINDSOCK WAY
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: RICHMOND, DAN
Address: 2682 FAIRWAY COVE COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: DOUGLAS, MARY
Address: 2634 FAIRWAY COVE COURT
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: MARINO-MANGIOLA, LEONARDA
Address: 2715 LINKSIDE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Delete
Name: KNIGHT, TOM
Address: 2722 LINKSIDE DR
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: MATOUSEK, JEAN
Address: 2618 FAIRWAY COVE COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARINO-MANGIOLA, LEONARDA
Address: 2715 LINKSIDE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KNIGHT, THOMAS
Address: 2722 LINKSIDE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: JEROLOMAN, DOROTHY
Address: 2730 LINKSIDE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARDA MARINO-MANGIOLA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date