2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41184

FILED Feb 23, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3042990 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:

ROSENTHAL, DAVID C/O PHOENIX MANAGEMENT SERVICES, INC 3082 JOG ROAD LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MARINO-MANGIOLA, LEONARDA

Address: 2715 LINKSIDE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S

Name: RICHMOND, DAN

Address: 2682 FAIRWAY COVE COURT City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: KNIGHT, THOMAS
Address: 2722 LINKSIDE DRIVE
City-St-Zip: WELLINTON, FL 33414

Title: T

Name: JEROLOMAN, DOROTHY Address: 2730 LINKSIDE DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: D

Name: BORGES, MARTIN

Address: 2638 BEDFORD MEWS DIVE City-St-Zip: WELLINGTON, FL 33414

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: LEONARDA MARINO-MANGIOLA PD 02/23/2012