2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N41207

FILED Apr 22, 2004 8:00 am Secretary of State

04-22-2004 90105 040 ****61.25

FAIRWAY LAKES OFFICE PARK OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 14006061 24301 WALDEN CENTER DR 24301 WALDEN CENTER DR SUITE 300 SUITE 300 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0244907 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CULLEN, JAMES D 24301 WALDEN CENTER DR Street Address (P.O. Box Number is Not Acceptable) SUITE 300 BONITA SPRINGS, FL 34134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. П Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HESSEL, MICHAEL NAME NAME 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CALDWELL, DAVID NAME NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE DVP. - Delete TITLE ☐ Change - Addition KEITH, SYLVIA NAME NAME STREET ADDRESS 2020 CLUBHOUSE DR STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LVIA AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR