

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41207

FILED
Apr 30, 2009
Secretary of State

Entity Name: FAIRWAY LAKES OFFICE PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

24301 WALDEN CENTER DR
SUITE 300
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

8409 N MILITARY TRL STE 123
C/O CHERRY, EDGAR & SMITH PA
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0244907 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CULLEN, JAMES D
24301 WALDEN CENTER DR
SUITE 300
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DR
SUITE 300
BONITA SPRINGS, FL 34134 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: VIVIEN N. HASTINGS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYD, CONNIE
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DST () Delete
Name: CALDWELL, DAVID
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VD () Delete
Name: DVOROZNAK, BRIAN
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: BOYD, CONNIE
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DP (X) Change () Addition
Name: D'ALESSANDRO, ED
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DST (X) Change () Addition
Name: DVOROZNAK, BRIAN
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

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: BRIAN DVOROZNAK

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04/30/2009

Electronic Signature of Signing Officer or Director

Date