

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41208

FILED
Apr 17, 2012
Secretary of State

Entity Name: FAIRWAY OFFICE CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10720 RAVENNA WAY
205
FORT MYERS, FL 33913 US

New Principal Place of Business:

6719 WINKLER RD STE. 200
FORT MYERS, FL 33919 US

Current Mailing Address:

10720 RAVENNA WAY
205
FORT MYERS, FL 33913 US

New Mailing Address:

6719 WINKLER RD STE. 200
FORT MYERS, FL 33919 US

FEI Number: 65-0244905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITZ DOCKERY, PAMELA
10720 RAVENNA WAY
205
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT LLC
6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 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: JOHN M. STROHM

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TUTTLE, NATE
Address: 11928 FAIRWAY LAKES DR.
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: YONJOF, SUSAN
Address: 11936 FAIRWAY LAKES DR.
City-St-Zip: FORT MYERS, FL 33908

Title: TSD
Name: BENTON, YVETTE
Address: 11930 FAIRWAY LAKES DR.
City-St-Zip: FORT MYERS, FL 33913

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: YVETTE BENTON

TSD

04/17/2012

Electronic Signature of Signing Officer or Director

Date