

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49285

FILED
Apr 08, 2009
Secretary of State

Entity Name: FAIRWAY DUNES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

GUARDIAN PROPERTY MGMT.
6700 LONE OAK BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

25470 FAIRWAY DUNES CT
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

GUARDIAN PROPERTY MGMT.
6700 LONE OAK BLVD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0367017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BYRON
6700 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIBBETTS, MARK
Address: 25440 FAIRWAY DUNES CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: FUNSTON, JANET
Address: 25230 FAIRWAY DUNES CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: PETRI, GILL
Address: 25561 FAIRWAY DUNES CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: ROMONDETTA, GERMAINE
Address: 25530 FAIRWAY DUNES COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: NIXON, RON
Address: 25421 FAIRWAY DUNES CT.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: WHITTEMORE, BONNIE
Address: 25151 FAIRWAY DUNES COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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: BYRON ROSS

MGR

04/08/2009

Electronic Signature of Signing Officer or Director

Date