

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002893

FILED
Apr 17, 2009
Secretary of State

Entity Name: FAIRWAY POINT II CONDOMINIUM ASSOCIATION, INC..

Current Principal Place of Business:

20290 & 20320 FAIRWAY OAKS DR.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

20320 FAIRWAY OAKS DRIVE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 59-3195634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNER, PA LARRY E
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHNER, PA LARRY E
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: LARRY E SCHNER

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FINVER, LINDA
Address: 20290 FAIRWAY OAKS DR
City-St-Zip: BOCA RATON, FL 33434

Title: PTD () Delete
Name: GORDON, JAMES
Address: 20320 FAIRWAY OAKS DRIVE #351
City-St-Zip: BOCA RATON, FL 33434

Title: DIR () Delete
Name: GABAY, DONALD
Address: 20320 FAIRWAY OAKS DR
City-St-Zip: BOCA RATON, FL 33434

Title: DIR () Delete
Name: DRYKERMAN, DAN
Address: 20290 FAIRWAY OAKS DRIVE 253
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: CAMERON, WALTER
Address: 20320 FAIRWAY OAKS DR 312
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TECOT, STEVE
Address: 20290 FAIRWAY OAKS DR #273
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change () Addition
Name: ALTSHULER, MYRON
Address: 20320 FAIRWAY OAKS DRIVE #364
City-St-Zip: BOCA RATON, FL 33434

Title: P (X) Change () Addition
Name: GABAY, DONALD
Address: 20320 FAIRWAY OAKS DR #353
City-St-Zip: BOCA RATON, FL 33434

Title: DIR (X) Change () Addition
Name: SIEGEL, LAWRENCE
Address: 20290 FAIRWAY OAKS DRIVE #263
City-St-Zip: BOCA RATON, FL 33434

Title: VPT (X) Change () Addition
Name: CAMERON, WALTER
Address: 20320 FAIRWAY OAKS DR #312
City-St-Zip: BOCA RATON, FL 33434

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: MYRON ALTSHULER

S

04/17/2009

Electronic Signature of Signing Officer or Director

Date