2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002442

Entity Name: FAIR LANE ACRES, INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

819 49 AVE TERRACE WEST 819 49TH AVE TERRACE WEST

BRADENTON, FL 34207 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

819 49 AVE TERRACE WEST 819 49TH AVE TERRACE WEST BRADENTON, FL 34207 BRADENTON, FL 34207

FEI Number: 65-0662842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEB REAL ESTATE MANAGEMENT INC 5609 26TH ST W

BRADENTON, FL 34209 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:

Name:

Address:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition RANKIN, CAROL KOENIG, LARRY Name: Name: 706 80TH AVE PL W Address: 1016 50TH AVE. W. Address:

City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207 Title: DP Title:

(X) Change () Addition KOENIG, LARRY Name: RANKIN, CAROL Name: Address: 1016 50TH AVE. W. Address: 706 50TH AVE PLZ W. City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207

Title: MBR () Delete Title: (X) Change () Addition

WILK, FAY KERLY, EDWARD Name: Name: 907 50TH AVE W Address: Address: 817 49TH AVE W. City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207

() Delete Title: DT Title: DS (X) Change () Addition

BURDETTE, LAURA Name: KERLY, ED Name: Address: 817 49TH AVE W Address: 619 51ST AVE W

City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207

Title: MBR () Delete Title: (X) Change () Addition TUCKER, WALT DAVID, CURRIE Name: Name:

620 51ST AVE TERR W 816 50TH AVE W Address: Address: City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207

Title: () Delete Title: (X) Change () Addition

SHARPE, JUDY ALAN, GLYNN Name: 703 51ST AVE DR W Address: 4912 12TH ST W BRADENTON, FL 34207 BRADENTON, FL 34207 City-St-Zip: 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: CHARLES BELL MGR 03/18/2009

FAIR LANE ACRES, INC. - N96000002442

Tracking# 200146177302⁰

Officer/Director Name And Address

Name And Address #1

Title DP

Name (Last, First, Middle, Title) KOENIG, LARRY

Street Address

1016 50TH AVE. W.

City, State

BRADENTON, FL

Zip Code & Country 34207

Name And Address #2

Title DVP

Name (Last, First, Middle, Title) RANKIN, CAROL

Street Address

706 50TH AVE PLZ W.

City, State

BRADENTON, FL

Zip Code & Country 34207

Name And Address #3

itle DT

Name (Last, First, Middle, Title) KERLY, EDWARD

Street Address

817 49TH AVE W.

City, State

BRADENTON, FL

Zip Code & Country

34207

Name And Address #4

itle DS

Name (Last, First, Middle, Title) BURDETTE, LAURA

Street Address

619 51ST AVE W

City, State

BRADENTON, FL

Zip Code & Country

34207

Name And Address #5

itle

Name (Last, First, Middle, Title) DAVID, CURRIE

Street Address

816 50TH AVE W

City, State

BRADENTON, FL

Zip Code & Country

34207

Name And Address #6

itle D

Name (Last, First, Middle, Title) ALAN, GLYNN

Street Address

4912 12TH ST W

City, State

Zip Code & Country

BRADENTON, FL 34207

1

FAIR LANE ACRES/INC. - N96000002442 Tracking# 200146177302

Name And Address #7

Title D

Name (Last, First, Middle, Title) KOMMER, CHRISTIAN 918 49th AVE TER W Street Address City, State BRADENTON, FL

34207

Zip Code & Country

Name And Address #8

Title D ... - - ... Name (Last, First, Middle, Title) SHARPE, JUDY

703 51ST AVE DR W Street Address City, State BRADENTON, FL

Zip Code & Country 34207

Name And Address #9

Title D

Name (Last, First, Middle, Title) WILK, FAY 907 50th AVE W Street Address BRADENTON, FL City, State

Zip Code & Country 34207

Name And Address #10

Title AS

Name (Last, First, Middle, Title) BUTLER, MARK 5209 26th ST W Street Address City, State BRADENTON, FL

Zip Code & Country 34207