

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 06, 2009
Secretary of State**

DOCUMENT# N97000000472

Entity Name: FAIRWAY LAKES DRIVE ASSOCIATION, INC.

Current Principal Place of Business:

8081 ABERDEEN DR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

1901 S. CONGRESS AVE
STE 480
BOYNTON BEACH, FL 33426

Current Mailing Address:

951 BROKEN SOUND PARKWAY
STE 250
BOCA RATON, FL 33487 US

New Mailing Address:

1901 S. CONGRESS AVE
STE 480
BOYNTON BEACH, FL 33426

FEI Number: 65-0762117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAS REALTY, LLC
1901 S. CONGRESS AVE, STE. 480
BOYNTON BEACH, FL 33426 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISEMAN, REVA
Address: 951 BROKEN SOUND PKWY., 250
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: BROWN, GENE
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: SINGER, SAM
Address: 951 BROKEN SOUND PKWY., 250
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: SINGER, SAM
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P () Delete
Name: KAYE, WENDY
Address: 1901 S. CONGRESS AVE. 300
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P (X) Change () Addition
Name: KAYE, WENDY
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T () Delete
Name: PARELLA, ED
Address: 951 BROKEN SOUND PKWY., 250
City-St-Zip: BOCA RATON, FL 33487

Title: S/T (X) Change () Addition
Name: PARELLA, ED
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V () Delete
Name: RINGLER, MIKE
Address: 951 BROKEN SOUND PKWY., 250
City-St-Zip: BOCA RATON, FL 33487

Title: VP/S (X) Change () Addition
Name: RINGLER, MIKE
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Delete
Name: ISEMAN, REVA
Address: 1901 S. CONGRESS AVE. 300
City-St-Zip: BOYNTON BEACH, FL 33426

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: WENDY KAYE

P

05/06/2009

Electronic Signature of Signing Officer or Director

_____ Date