

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 30, 2009  
Secretary of State**

DOCUMENT# N97000006136

Entity Name: FAIRWAY ISLES AT OLIVE TREE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O WELLINGTON MANAGEMENT  
3461-B FAIRLANE FARMS RD.  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WELLINGTON MANAGEMENT  
3461-B FAIRLANE FARMS RD.  
WELLINGTON, FL 33414 US

**New Mailing Address:**

FEI Number: 65-0824170      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NEWSOME, JOHN  
3461-B FAIRLANE FARMS RD.  
WELLINGTON, FL 33414 US

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

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:**

Title: VD ( ) Delete  
Name: GILBERT, LEWIS  
Address: 1329 FISHERS PL  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: PD ( ) Delete  
Name: GRUBER, MICHAEL  
Address: 1447 FAIRWAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SD ( ) Delete  
Name: HAZEN-VALVD, NATASHA  
Address: 1468 FAIRWAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D ( ) Delete  
Name: JONES, STEVEN  
Address: 1240 OLYMPIC CIR  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TD ( ) Delete  
Name: FINCH, JAMES  
Address: 126F4 OLYMPIC CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SD (X) Change ( ) Addition  
Name: HAZEN-VALVO, NATASHA  
Address: 1468 FAIRWAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33413

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

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

Title: D ( ) Change (X) Addition  
Name: BOWERS III, RICHARD  
Address: 1406 BETHPAGE WAY  
City-St-Zip: GREENACRES, FL 33413

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: MICHAEL GRUBER

PD

01/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date