2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000006136

T FILED

Jun 29, 2011

Secretary of State

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

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

C/O THE CONTINENTAL GROUP 3461-B FAIRLANE FARMS RD. WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP 3461-B FAIRLANE FARMS RD. WELLINGTON, FL 33414 US

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

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

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

Title: VPD

Name: GILBERT, LEWIS
Address: 1329 FISHERS PL
City-St-Zip: GREENACRES, FL 33413

Title: PD

Name: GRUBER, MICHAEL
Address: 1447 FAIRWAY CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: SD

Name: CARTLIDGE, JESSE
Address: 1251 OLYMPIC CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: TD

Name: FINCH, JAMES

Address: 1264 OLYMPIC CIRCLE City-St-Zip: GREENACRES, FL 33413

Title:

Name: WHITE, SHERMAN
Address: 1205 OLYMPIC CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: [

Name: KILLEN, JAY

Address: 1418 FAIRWAY CIRCLE City-St-Zip: GREENACRES, FL 33413

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL GRUBER PD 06/29/2011