

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 02, 2012
Secretary of State

DOCUMENT# N97000006212

Entity Name: THE ENCLAVE AT FAIRWAY ISLES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406**New Principal Place of Business:****Current Mailing Address:**C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406**New Mailing Address:****FEI Number:** 59-3604464**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARY D. FIELDS, PA
4400 PGA BOULEVARD
ADMIRAL TOWER, SUITE 900
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**HILLEY WYANT CORTEZ
860 US HIGHWAY ONE SUITE 108
NORTH PALM BEACH, FL 33408 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: CLAIRE WYANT CORTEZ

10/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, BENTLEY
Address: 1758 SAWGRASS CIRCLE
City-St-Zip: GREENACRES, FL 33413 US

Title: VPTD
Name: AHRENS, RONALD
Address: 1814 SHADOW CREEK RD
City-St-Zip: GREENACRES, FL 33413 US

Title: S
Name: VERNON, BRETT
Address: 1835 SHADOW CREEK ROAD
City-St-Zip: GREENACRES, FL 33413 US

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: BENTLEY WILLIAMS

PD

10/02/2012

Electronic Signature of Signing Officer or Director

Date