

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2010
Secretary of State

DOCUMENT# N98000002521

Entity Name: THE FAIRWAYS AT HERON BAY ASSOCIATION, INC.**Current Principal Place of Business:**C/O BENCHMARK PROPERTY MGMT
7932 WILES ROAD
CORAL SPRINGS, FL 330678**New Principal Place of Business:****Current Mailing Address:**BENCHMARK PROP. MGMT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067**New Mailing Address:****FEI Number:** 65-1001190**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBERT KAYE & ASSOCIATES, P.A.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**KAYE & BENDER, P.A.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: ROBERT KAYE

10/18/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: DP
Name: FAVATA, PATRICIA
Address: 5716 NW 127TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T
Name: AZNAVORIAN, ROSEMARIE
Address: 7813 N.W. 124 TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: FIENBERG, JEFFREY
Address: 5733 NW 127 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S
Name: GIJSELAERS, MARGARET
Address: 12625 NW 56TH STREET
City-St-Zip: COARAL SPRINGS, FL 33076

Title: D
Name: EPSTEIN, LEE
Address: 12555 NW 57 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: PATRICIA FAVATA

P

10/18/2010

Electronic Signature of Signing Officer or Director_____
Date