2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003543

Entity Name: FAIRWAY PARK RETIREMENT HOME INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16324 S.W. 99TH COURT MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 16324 S.W. 99TH COURT MIAMI, FL 33157 FEI Number: 65-0900575 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: PARSAUD, INDRANI S 15569 SW 138TH PLACE MIAMI, FL 33177 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: DAO () Change () Addition () Delete SINGH, SAVITRIE J Name: Name: 11120 SW 174 TERR Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: DAAO () Delete Title: () Change () Addition Name: SINGH, JAGNARAINE Name: Address: 11120 SW 174 TERR Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition RAMPERSAND, SANDRA Name: Name: 11120 SW 174 TERR Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: TP () Delete Title: () Change () Addition Name: PRASAD, INDRANI Name: Address: 11120 SW 174 TERR Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition RAMPERSAND, LACHMAN Name: Name: 11257 SW 167 ST Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition SINGH, NARI MAHENDRA Name: Name: Address: 11257 SW 167 ST Address: MIAMI, FL 33157 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: INDRANI S. PARSAUD TP 04/30/2004