

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153968

FILED
Jan 17, 2008
Secretary of State

Entity Name: FAIRWAY PARK RETIREMENT FACILITY, CORP.

Current Principal Place of Business:

16324 SW 99 COURT
MIAMI, FL 33157

New Principal Place of Business:

16360 S.W 92 COURT
VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address:

16324 SW 99 COURT
MIAMI, FL 33157

New Mailing Address:

16360 S.W 92 COURT
VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 20-1855745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGNIER, MARIE
16360 SW 92 COURT
VILLAGE OF PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

REGNIER, MARIE
16360 SW 92 COURT
VILLAGE OF PALMETTO BAY, FL 33157 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: MARIE CARTIA REGNIER

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: REGNIER, MARIE CARTIA
Address: 16324 SW 99 COURT
City-St-Zip: MIAMI, FL 33157

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGNIER, MARIE CARTIA
Address: 16324 SW 99 COURT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: VP () Change (X) Addition
Name: ROLLE, DERRICK P
Address: 9955 S.W. 196 STREET
City-St-Zip: CULTER, BAY, FL 33157

Title: DIR () Change (X) Addition
Name: ROBERTSON, REGINALD N
Address: 16360 S.W. 92 COURT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIE C REGNIER

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date