

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015924

FILED
Apr 01, 2009
Secretary of State

Entity Name: FAIR WEATHER PROPERTIES, INC.

Current Principal Place of Business:

333 SOUTHERN BOULEVARD
STE 400
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

1420 SOUTH LIVERNOIS
ROCHESTER HILLS, MI 48307 US

New Principal Place of Business:

4095 SOUTHERN BLVD
STE 100
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0729414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHAIL, WALTER S
333 SOUTHERN BOULEVARD
STE 400
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MCPHAIL, WALTER S
4095 SOUTHERN BLVD
STE 100
WEST PALM BEACH, FL 33406 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MCPHAIL, WALTER S
Address: 50 BLOSSOM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: DVP () Delete
Name: MCPHAIL, MARY ANNE
Address: 50 BLOSSOM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: DVP () Delete
Name: SCERBO, FRANK A
Address: 1420 S. LIVERNOIS
City-St-Zip: ROCHESTER, MI 48307

Title: S () Delete
Name: KLISZ, NORMA
Address: 1420 S LIVERNOIS
City-St-Zip: ROCHESTER, MI 48307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK A. SCERBO

DVP

04/01/2009

Electronic Signature of Signing Officer or Director

Date