

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082932

FILED
Apr 22, 2009
Secretary of State

Entity Name: FAIRWAY PRESERVE APARTMENTS AT OLDE CYPRESS, INC.

Current Principal Place of Business:

2235 VENETIAN COURT
SUITE #3
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2235 VENETIAN COURT
SUITE #3
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-3536892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH RD.
STE 1201
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTESIO, FRANK P JR.
Address: 2235 VENETIAN COURT, SUITE #3
City-St-Zip: NAPLES, FL 34109

Title: TRST () Delete
Name: FINKELSTEIN, EDWARD S
Address: 17842 ARGYLE TERR.
City-St-Zip: BOCA RATON, FL 33490

Title: D () Delete
Name: FINKELSTEIN, MORTON M TRUST
Address: 17079 DARLINGTON CT
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: FINKELSTEIN, RALEIGH J TRUST
Address: 252 PEARL NW UNIT 7D
City-St-Zip: GRAND RAPIDS, MI 49503

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 P. POTESIO, JR

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date