

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082932

FILED
Apr 27, 2012
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:

1120 GALLEON DRIVE
NAPLES, FL 34102 US

Current Mailing Address:

2235 VENETIAN COURT
SUITE #3
NAPLES, FL 34109 US

New Mailing Address:

1120 GALLEON DRIVE
NAPLES, FL 34102 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: POTESIO, FRANK P JR.
Address: 1120 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

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

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

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

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

SIGNATURE: FRANK P POTESIO JR.

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date