

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 07, 2012
Secretary of State**

DOCUMENT# 719055

Entity Name: FAIRWAYS RIVIERA ASSOCIATION, INC.**Current Principal Place of Business:**250 DIPLOMAT PARKWAY
HALLANDALE, FL 33009**New Principal Place of Business:****Current Mailing Address:**C/O THE CONTINENTAL GROUP INC.
2950 N 28 TERRACE
HOLLYWOOD, FL 33020**New Mailing Address:**

FEI Number: 59-1288193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD
STE. 307
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**WEISSMAN, NOWACK, CURRY, AND WILCO
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., SUITE 2610
MIAMI, FL 33131 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: DANIEL WASSERSTEIN

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: CUNNINGHAM, ALBERT
Address: 250 DIPLOMAT PKWY
City-St-Zip: HALLANDALE, FL 33009Title: SD
Name: FIELDS, YVETTE
Address: 250 DIPLOMAT PKWY
City-St-Zip: HALLANDALE, FL 33009Title: VP
Name: MAURETT, LUIS
Address: 250 DIPLOMAT PKWY
City-St-Zip: HALLANDALE, FL 33009Title: D
Name: CREGAN, ADELLE
Address: 250 DIPLOMAT PKWY
City-St-Zip: HOLLYWOOD, FL 33009Title: D
Name: BARTMAN, SANDRA
Address: 250 DIPLOMAT PKWY
City-St-Zip: HALLANDALE, FL 33009Title: D
Name: SOUTHWICK, BARBARA
Address: 250 DIPLOMAT PKWY
City-St-Zip: HALLANDALE, FL 33009

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

SIGNATURE: ALBERT CUNNINGHAM

PD

05/07/2012

Electronic Signature of Signing Officer or Director

Date