

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737761

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: FAIRFIELD MANOR ASSOCIATES, INC.

**Current Principal Place of Business:**

9800 COLLINS AVENUE  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9800 COLLINS AVENUE  
BAL HARBOUR, FL 33154

**New Mailing Address:**

FEI Number: 59-1709096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAUSER, MARC  
9800 COLLINS AVENUE  
BAL HARBOUR, FL 33154 US

**Name and Address of New Registered Agent:**

HAUSER, MARC  
1111 KANE CONCOURSE  
SUITE 61  
BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

02/19/2009

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: GREENBERG, SHIRLEY  
Address: 9800 COLLINS AVENUE  
City-St-Zip: BAL HARBOUR, FL 33154

Title: D ( ) Delete  
Name: GALLAGHER, HELEN  
Address: 9800 COLLINS AVE  
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP ( ) Delete  
Name: EGAN, NANCY L  
Address: 9800 COLLINS AVE  
City-St-Zip: BAL HARBOUR, FL 33154

Title: P ( ) Delete  
Name: GILLAM, ANTHONY  
Address: 9800 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33154

Title: D ( ) Delete  
Name: WALSH, JR, PAUL  
Address: 9800 COLLINS AVENUE  
City-St-Zip: BAL HARBOUR, FL 33154

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SECR (X) Change ( ) Addition  
Name: GALLAGHER, HELENE  
Address: 9800 COLLINS AVE  
City-St-Zip: BAL HARBOUR, FL 33154

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

Title: PRES (X) Change ( ) Addition  
Name: GILLAM, ANTHONY  
Address: 9800 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33154

Title: DIRE (X) Change ( ) Addition  
Name: WALSH, JR, PAUL  
Address: 9800 COLLINS AVENUE  
City-St-Zip: BAL HARBOUR, FL 33154

Title: DIRE ( ) Change (X) Addition  
Name: WHITMAN, KAREN  
Address: 9800 COLLINS AVENUE  
City-St-Zip: BAL HARBOUR, FL 33154

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

SIGNATURE: ANTHONY GILLAM

Electronic Signature of Signing Officer or Director

PRES

02/19/2009

Date