

737761

(Requestor's Name)

(Address)

Fairfield Manor Associates, Inc  
9800 Collins Ave  
Baz Harbor, FL 33154

(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

*BAZ*

AUG -3 2012

C. MUSTAIN

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fairfield Manor Associates Inc.  
2. The principal office address: 9800 Collins Avenue, Bal Harbour FL 33154  
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 1-7-77 Document number: 737761

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Anthony Marc Hauser (Resigned)  
Anthony Gilliam (Resigned) as President  
9800 Collins Ave, Apt # 302 Bal Harbour FL 33154

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Ciro Coello  
9800 Collins Ave, Bal Harbour, FL 33154  
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Paul F. Walsh Jr. Signature of an officer or director  
Paul F. Walsh JR. Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ciro Coello Signature of Registered Agent  
7-20-12 Date

If signing on behalf of an entity:  
\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*  
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314