

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11449

FILED
Apr 06, 2009
Secretary of State

Entity Name: FAIRBANKS COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1001 N. RIVERSIDE DR.
POMPANO BCH., FL 33062

New Principal Place of Business:

Current Mailing Address:

1001 N. RIVERSIDE DR.
POMPANO BCH., FL 33062

New Mailing Address:

FEI Number: 59-1807674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS COURT, INC.
1001 N. RIVERSIDE DR.
POMPANO BCH., FL 33062 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: DP () Delete
Name: CLARK, JOSEPH
Address: 1001 N. RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: FISHER, JEAN
Address: 1001 N. RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062

Title: T (X) Delete
Name: PETERS, EUGENE
Address: 1001 N. RIVERSIDE DR.
City-St-Zip: POMPANO BCH, FL 33062

Title: S () Delete
Name: FRANCIS, JOYCE
Address: 1001 N. RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: SANTOSUOSSO, GLADYS
Address: 1201 N RIVERSDIE DR
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHEALAN, EMMETT
Address: 1001 N. RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: PT (X) Change () Addition
Name: FISHER, JEAN
Address: 1001 N. RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: S (X) Change () Addition
Name: JOYCE, FRAN
Address: 1001 N. RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062

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

SIGNATURE: TERRY MCGREGOR

MR

04/06/2009

Electronic Signature of Signing Officer or Director

Date