

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34470

FILED
Jan 29, 2009
Secretary of State

Entity Name: FAIRFAX CONDOMINIUM F ASSOCIATION, INC.

Current Principal Place of Business:

4800 N. STATE RD 7
SUITE 105
LAUDERHILL, FL 33319 US

New Principal Place of Business:

4800 NORTH STATE ROAD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

4800 N. STATE RD 7
SUITE 105
LAUDERHILL, FL 33319 US

New Mailing Address:

4800 NORTH STATE ROAD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0149262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALID, HERMAN
4800 N. STATE RD 7
SUITE 105
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BRENNER, HOWARD
4800 NORTH STATE ROAD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 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: HOWARD BRENNER

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KEMP, DOROTHY
Address: 7435 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: BERMAN, BETTY
Address: 7447 FAIRFAX DR.
City-St-Zip: TAMARAC, FL 33321

Title: PD () Delete
Name: MALMID, HERMAN
Address: 7423 FAIRFAX DR
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: 1VP () Delete
Name: BRENNER, HOWARD
Address: 7506 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: 2VP () Delete
Name: FIDEL, AL
Address: 7332 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: KEMP, DOROTHY
Address: 7435 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change () Addition
Name: BERMAN, BETTY
Address: 7447 FAIRFAX DR.
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: SCHORR, BARBARA
Address: 7465 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: PD (X) Change () Addition
Name: BRENNER, HOWARD
Address: 7451 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: VPD (X) Change () Addition
Name: FIDEL, AL
Address: 7447 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

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: HOWARD BRENNER

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date