

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2009
Secretary of State**

DOCUMENT# N99000001928

Entity Name: FAIRMONT AT REGENCY LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

C/O CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0920385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, SAX & KLEIN, P.A.
NORTHERN TRUSS PLAZA STE 4150
301 YAMATO ROAD
BOCA RATON, FL 33431 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: D () Delete
Name: HOLLANDER, ROBERT
Address: 4978 EGRET COURT
City-St-Zip: POMPANO BEACH, FL 33073

Title: D () Delete
Name: MUELLER, JOHN
Address: 4969 EGRET COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: BARTLEY, DAVID
Address: 4938 EGRET COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLANDER, ROBERT
Address: 4978 EGRET COURT
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP (X) Change () Addition
Name: BALABAN, CHRISTOPHER
Address: 4937 EGRET PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: TS (X) Change () Addition
Name: BRAUN, STEPHEN
Address: 6441 EGRET TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERT HOLLANDER

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date