2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003054

FILED Feb 16, 2010 Secretary of State

Entity Name: FAIRMONT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3092 CHICA CIRCLE

WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

POB 121538

W. MELBOURNE, FL 32912

FEI Number: 80-0117688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCLAUGHLIN, ROSE 3092 CHICA CIRCLE

WEST MELBOURNE, FL 32904 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 Date

OFFICERS AND DIRECTORS:

Title: DT

Name: BERMAN, ANSELM Address: 321 TORTUGA WAY

City-St-Zip: WEST MELBOURNE, FL 32904

Title: DS

Name: STRANEY, MICHELE Address: 400 TORTUGA WAY

City-St-Zip: WEST MELBOURNE, FL 32904

Title: DP

Name: MCLAUGHLIN, ROSEANN Address: 3092 CHICA CIRCLE

City-St-Zip: WEST MELBOURNE, FL 32904

Title: DVP

Name: VICTOR, JEFFREY Address: 3283 CHICA CIRCLE

City-St-Zip: WEST MELBOURNE, FL 32904

I hereby 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 all other like empowered.

SIGNATURE: MICHELE STRANEY DS 02/16/2010