

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 15, 2011**  
**Secretary of State**

DOCUMENT# N25005

**Entity Name:** FAIRFAX HOME OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2831 RINGLING BLVD  
#218F  
SARASOTA, FL 34237 US**New Principal Place of Business:**1111 3RD AVENUE WEST  
200  
BRADENTON, FL 34205 US**Current Mailing Address:**2831 RINGLING BLVD  
#218F  
SARASOTA, FL 34237 US**New Mailing Address:**1111 3RD AVENUE WEST  
200  
BRADENTON, FL 34205 US**FEI Number:** 65-0347595**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ALL FLORIDA SERVICES, INC.  
2831 RINGLING BLVD  
#218F  
SARASOTA, FL 34237 US**Name and Address of New Registered Agent:**PLATINUM COMMUNITY MANAGEMENT, INC.  
1111 3RD AVENUE WEST  
200  
BRADENTON, FL 34205 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: IRENE CARRUOLO, LCAM

11/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LAURIELLO, LINDA  
Address: 1111 3RD AVENUE WEST, SUITE 200  
City-St-Zip: BRADENTON, FL 34205 US

Title: VP  
Name: SILVERS, DUANE  
Address: 1111 3RD AVENUE WEST, SUITE 200  
City-St-Zip: BRADENTON, FL 34205 US

Title: S  
Name: FISHER, JAN  
Address: 1111 3RD AVENUE WEST, SUITE 200  
City-St-Zip: BRADENTON, FL 34205

Title: T  
Name: ISOM, RENEE  
Address: 1111 3RD AVENUE WEST, SUITE 200  
City-St-Zip: BRADENTON, FL 34205

Title: D  
Name: BEHNKE, PEGGY  
Address: 1111 3RD AVENUE WEST, SUITE 200  
City-St-Zip: BRADENTON, FL 34205 US

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: IRENE CARRUOLO, LCAM

CAM

11/15/2011

Electronic Signature of Signing Officer or Director

Date