

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329401

Entity Name: FAIRFAX CLUB, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

745 12TH AVE S
AA
NAPLES, FL 34102

New Principal Place of Business:

600 12TH AVE. S.
NAPLES, FL 34102

Current Mailing Address:

745 12TH AVE S
AA
NAPLES, FL 34102

New Mailing Address:

5603 NAPLES BLVD.
NAPLES, FL 34109

FEI Number: 65-1092939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
745 12TH AVE S
AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
5603 NAPLES BLVD.
NAPLES, FL 34109 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SOMERS, HERBERT
Address: 178 CHRISTIAN RIDGE RD
City-St-Zip: SOUTH PARIS, ME 04281

Title: P
Name: AL, MARKOWSKI
Address: 666 12TH AVE. S
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: FRANK, LITTERIO
Address: 420 MANOR AVENUE
City-St-Zip: CRANFORD, NJ 07016

Title: T
Name: CAVALIER, JACQUELINE
Address: 411 OSBORNE LANE
City-St-Zip: SEWICKLEY, PA 15143

Title: S
Name: JAMES, WADDELL
Address: 2305 VALLEY COURT
City-St-Zip: NORTHFIELD, MN 55057

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

SIGNATURE: AL MARKOWSKI

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date