

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 29, 2007
Secretary of State**

DOCUMENT# 715082

Entity Name: FAIRFAX HALL CONDOMINIUM CORP., INC.

Current Principal Place of Business:4411 NW 16TH STREET
LAUDERHILL, FL 33313 US**New Principal Place of Business:****Current Mailing Address:**LAUDERHILL TEN MGMT. CORP.
4301 NW 16 ST.
LAUDERHILL, FL 33313 US**New Mailing Address:**C/O LAUDERHILL TEN MGMT. CORP.
4301 NW 16 ST.
LAUDERHILL, FL 33313 US

FEI Number: 59-1320167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MINKLEY, AUDREY
4301 N.W. 16TH ST.
LAUDERHILL, FL 33313 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: P () Delete
Name: COTE', JEAN GUY
Address: 4411 NW 16TH STE F101
City-St-Zip: LAUDERHILL, FL 33313Title: S () Delete
Name: LAFONTAINE, M
Address: 4411 NW 16TH STREET, F302
City-St-Zip: LAUDERHILL, FL 33313Title: T () Delete
Name: MOISAN, MICHEL
Address: 4411 NW 16TH ST F-106
City-St-Zip: LAUDERHILL, FL 33313Title: VP () Delete
Name: CLERMONT, JEAN
Address: 4411 NW 16TH STE F206
City-St-Zip: LAUDERHILL, FL 33313Title: D () Delete
Name: BERNIER, C
Address: 4411 NW 16TH STREET, F11
City-St-Zip: LAUDERHILL, FL 33313**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: COTE', JEAN GUY
Address: 4411 NW 16TH ST, F-101
City-St-Zip: LAUDERHILL, FL 33313Title: VP (X) Change () Addition
Name: CLERMONT, JEAN
Address: 4411 NW 16TH ST, F-206
City-St-Zip: LAUDERHILL, FL 33313Title: T (X) Change () Addition
Name: MOISAN, MICHEL
Address: 4411 NW 16TH ST, F-106
City-St-Zip: LAUDERHILL, FL 33313Title: S (X) Change () Addition
Name: LAFONTAINE, MICHELINE
Address: 4411 NW 16TH ST, F-302
City-St-Zip: LAUDERHILL, FL 33313Title: D (X) Change () Addition
Name: BERNIER, CLEMENT
Address: 4411 NW 16TH ST, F-111
City-St-Zip: LAUDERHILL, FL 33313

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: JEAN GUY COTE

P

11/29/2007

Electronic Signature of Signing Officer or Director_____
Date