2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715082

FILED Apr 20, 2011 Secretary of State

Entity Name: FAIRFAX HALL CONDOMINIUM CORP., INC.

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

4411 NW 16TH STREET LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

C/O LAUDERHILL TEN MANAGEMENT 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: Name and Address of New Registered Agent:

MINKLEY, AUDREY
MARC LABOSSIERE, P. A.
4301 N.W. 16TH ST.
1222 NE 4TH AVENUE

LAUDERHILL, FL 33313 US FORT LAUDERDALE, FL 333041925 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: MARC LABOSSIERE, P. A. 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 COTE', JEAN GUY

 Address:
 4411 NW 16TH ST, F-101

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: VP

Name: FOURNIER, MARIE-THERESE Address: 4411 NW 16TH ST, F-301 City-St-Zip: LAUDERHILL, FL 33313

Title: T

 Name:
 MOISAN, MICHEL

 Address:
 4411 NW 16TH ST, F-106

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: 5

Name: MOISAN, MICHEL

Address: 4411 NW 16TH ST, F-106 City-St-Zip: LAUDERHILL, FL 33313

Title:

Name: BERNIER, CLEMENT Address: 4411 NW 16TH ST, F-111 City-St-Zip: LAUDERHILL, FL 33313

Title:

Name: LAFONTAINE, MICHELINE Address: 4411 NW 16TH ST., F-302 City-St-Zip: LAUDERHILL, FL 33313

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: JEAN-GUY COTE P 04/20/2011