2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715082

FILED Mar 21, 2012 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:

MARC LABOSSIERE, P. A.

1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 333041925 US

RACETTE, JACQUES
4301 NW 16TH STREET
LAUDERHILLE, FL 33313 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: JACQUES RACETTE 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MOISAN, MICHEL

 Address:
 4411 NW 16TH ST, F-106

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: VP

Name: GAUVREAU, EMILE
Address: 4411 NW 16TH ST, F-301
City-St-Zip: LAUDERHILL, FL 33313

Title: T

 Name:
 COTE, JEAN GUY

 Address:
 4411 NW 16TH ST, F-101

 City-St-Zip:
 LAUDERHILL, FL 33313

Title:

Name: LEPAGE, M

Address: 4411 NW 16TH ST, F-303 City-St-Zip: LAUDERHILL, FL 33313

Title: [

Name: DUPONT, R

Address: 4411 NW 16TH ST, F-105 City-St-Zip: LAUDERHILL, FL 33313

Title: D Name: LOUIS. M

Address: 4411 NW 16TH ST., F-102 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: MICHEL MOISAN P 03/21/2012