

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 15, 2010
Secretary of State

DOCUMENT# 717956

Entity Name: FAIRCONDO, INC., A CONDOMINIUM ASSOCIATION,**Current Principal Place of Business:**500 NE SPANISH RIVER BLVD
STE. 18
BOCA RATON, FL 33431 US**New Principal Place of Business:**3600 S. CONGRESS AVENUE
SUITE K
BOYNTON BEACH, FL 33426 US**Current Mailing Address:**500 NE SPANISH RIVER BLVD
#18
BOCA RATON, FL 33431 US**New Mailing Address:**3600 S. CONGRESS AVENUE
SUITE K
BOYNTON BEACH, FL 33426 US**FEI Number:** 59-1288423**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MR ERNEST W WILLIS
BEACON PROPERTY MANAGEMENT
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**APOGEE ASSOCIATION SERVICES, LLC
3600 S. CONGRESS AVENUE
SUITE K
BOYNTON BEACH, FL 33426 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: PATRICK GARCIA, PRESIDENT

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOFFMAN, BARRY
Address: 3600 S. CONGRESS AVENUE, SUITE K
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD
Name: WERPEHOWSKI, WILLIAM
Address: 3600 S. CONGRESS AVENUE, SUITE K
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S/T
Name: WHITE, BILLIE
Address: 3600 S. CONGRESS AVENUE, SUITE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: LAFRENIERE, THOMAS
Address: 3600 S. CONGRESS AVENUE, SUITE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: WILSON, KELLY
Address: 3600 S. CONGRESS AVENUE, SUITE K
City-St-Zip: BOYNTON BEACH, FL 33426

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: BARRY HOFFMAN

PD

10/15/2010

Electronic Signature of Signing Officer or Director

Date