2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722205

FILED Apr 30, 2009 Secretary of State

Entity Name: FAIRHAVEN 11 MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

5700 NW 84 TERRACE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

5700 NW 84 TERRACE 2531 ARAGON BLVD. TAMARAC, FL 33321 SUNRISE, FL 33322

FEI Number: 59-1475791 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:

HARRISON, JEAN
5804 NW 81ST AVENUE
TAMARAC, FL 33321 US
GELLER-SCHNAITMAN, TRACEY
2531 ARAGON BLVD.
SUNRISE, FL 33322 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: TRACEY GELLER-SCHNAITMAN 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition PETARDI, ELEANOR Name: Name: 8200 NW 58TH STREET Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition KARLIN, ADELE Name: KARLIN, ADELE Name: Address: 5800 NW 84TH TERRACE Address: 5800 NW 84TH TERRACE City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321 Title: () Delete Title: (X) Change () Addition HARRISON, JEAN SMITH, CLARICE Name: Name: 5804 NW 81ST AVENUE Address: Address: 8210 NW 58 CT City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: D () Delete Title: () Change () Addition

 Name:
 GILBERT, JIM
 Name:

 Address:
 8111 NW 58 CT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33321
 City-St-Zip:

 Name:
 TAYLOR, JACQUELINE
 Name:
 TAYLOR, JACQUELINE

 Address:
 5720 NW 81ST AVE
 Address:
 5720 NW 81ST AVE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

Title: S () Delete Title: D (X) Change () Addition

 Name:
 MODZELEWSKI, JULIANA
 Name:
 SMITH, RICHARD

 Address:
 5806 NW 82ND AVE
 Address:
 5800 NW 81 AVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

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: ELLIE PETARDI PRES 04/30/2009