2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722205

FILED Mar 15, 2011 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:

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

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:

GELLER-SCHNAITMAN, TRACEY
LINDIE, BETH G
2531 ARAGON BLVD.
400 SE 6 STREET

SUNRISE, FL 33322 US FORT LAUDERDALE, FL 33301 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: BETH G. LINDIE, ESQ. 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PETARDI, ELEANOR
Address: 8200 NW 58TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: VPD

 Name:
 KARLIN, ADELE

 Address:
 5800 NW 84TH TERRACE

 City-St-Zip:
 TAMARAC, FL 33321

Title: T

 Name:
 FERRESE, FRANCES

 Address:
 8105 NW 58 PLACE

 City-St-Zip:
 TAMARAC, FL 33321

Title: D2VP
Name: GILBERT, JIM
Address: 8111 NW 58 CT

City-St-Zip: FORT LAUDERDALE, FL 33321

Title: DS

 Name:
 NEGRON, ANGELICA

 Address:
 8408 NE 57 CT

 City-St-Zip:
 TAMARAC, FL 33321

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: ELEANOR PETARDI P 03/15/2011